



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9OP4IPU

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*Company Name:* **COMPETENTIA LIMITED**

*Company Number:* **SC338257**

*Date of this return:* **21/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14 CARDEN PLACE  
ABERDEEN  
AB10 1UR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MACKINNONS**

*Registered or  
principal address:* **14 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UR**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **LAW OF SCOTLAND**

*Register Location:* **N/A**

*Registration Number:* **N/A**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **RUNE**  
*Surname:*                         **HAGEN**  
*Former names:*  
*Service Address:*                **VEDEVEIEN 38**  
   **4026 STAVANGER**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **1968-09-26**                                *Nationality:* **NORWEGIAN**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ODD-ARNE**  
*Surname:*                         **KLEVELAND**  
*Former names:*  
*Service Address:*                **BAKKEBRATET 6**  
   **4026 STAVANGER**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **1965-03-06**                                *Nationality:* **NORWEGIAN**  
*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **SUNNIVAKROSSEN 8  
4046 HAFRSFJORD**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1956-09-15**

*Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/02/2010**

*Name:* **COMPETENTIA AS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.