



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCPRON UK LIMITED**

Company Number: **SC397420**

Date of this return: **08/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **8 ABERCROMBIE COURT
ARNHALL BUSINESS PARK PROSPECT ROAD
WESTHILL
UNITED KINGDOM
AB32 6FE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ORJAN WRIGHT**

Surname: **JAKOBSEN**

Former names:

Service Address: **C/O ACCPRON AS SUNDGATAN 109
HAUGESUND N-5527
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/07/1971**

Nationality: **NORWEGIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **OYVIND**

Surname: **LUNDE**

Former names:

Service Address: **C/O ACCPRON AS TANGEN 10
RANDABERG
STAVANGER N-4070
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **22/05/1970** *Nationality:* **NORWEGIAN**

Occupation: **PARTNER/BRANCH MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH CHARLES**

Surname: **ROBATHAN**

Former names:

Service Address: **17 LANGSTRACHT
ALFORD
ABERDEENSHIRE AB33 8AW
SCOTLAND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **800000 ORDINARY shares held as at the date of this return**
Name: **ACCPRON AS**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **KEITH CHARLES ROBATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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