Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/04/2014**

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Company Name:	**ACCPRON UK LIMITED**
Company Number:	**SC397420**
Date of this return:	**08/04/2014**
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 1

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**	*Number allotted*	**1000000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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.