



Companies House
— for the record —

363a(ef)

Annual Return



XSGB5YP8

Received for filing in Electronic Format on the: 08/04/2008

Company Name: A & B ENTREPRENOR LTD

Company Number: 05670501

Company Details

Period Ending: 01/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**60 CEMETERY ROAD
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 0BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VARJAG LTD**

Address: **KOLSASLIA 30B
KOLSAS
NORWAY
NO 1352**

Director 1 :

Name: **JAN ERIK BJELDE**

Address: **HOTVET ALLEN 3
DRAMMEN
3018
NORWAY**

Date of Birth:

14/11/1968

Nationality:

Norwegian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/01/2008

Name:

JAN ERIK BJELDE

Address:

HOTVET ALLEN 3

DRAMMEN

3018

NORWAY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**