



Companies House
— for the record —

AR01 (ef)

Annual Return



X10S1C75

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Company Name: **KONGSBERG GEOACOUSTICS LIMITED**

Company Number: **02571389**

Date of this return: **03/01/2012**

SIC codes: **27900**

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

Situation of Registered Office: **SHUTTLEWORTH CLOSE
GAPTON HALL INDUSTRIAL ESTATE
GREAT YARMOUTH
NORFOLK
NR31 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHONA LOUISE**

Surname: **IVES**

Former names: **BRENNAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROLF ARNE**

Surname: **KLEPARKER**

Former names:

Service Address: **HUDOVEIEN 13**
TJOME
W 3145
NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **26/12/1950** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ARNT-HELGE**

Surname: **OLSEN**

Former names:

Service Address: **BELESVEI 33
TOLVSROD
3150
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **23/04/1966**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KIM HENNING**

Surname: **PEDERSEN**

Former names:

Service Address: **BEVERSVINGEN 52
VEST FOSSEN
3320
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **29/12/1975**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NADER**

Surname: **RIAHI**

Former names:

Service Address: **4577 MEADOWBANK CLOSE
NORTH VANCOUVER
BC
V7K2L1
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/09/1963**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	730
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	730
		<i>Total aggregate nominal value</i>	730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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 : **730 ORDINARY shares held as at the date of this return**
Name: **KONGSBERG MARITIME HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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