



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9E2R7**

*Company Name:* **KONGSBERG GEOACOUSTICS LIMITED**

*Company Number:* **02571389**

*Date of this return:* **03/01/2013**

*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 JOANNA ELIZABETH**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR BJØRN**

Surname: **JALVING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/03/1968**                      Nationality: **NORWEGIAN**  
Occupation: **DIRECTOR**

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*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

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*Company Director* 3

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

Surname: **PEDERSEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

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

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SVERRE**

Surname: **TETLIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORWAY**

Date of Birth: **06/05/1954** Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>730</b>
		<i>Aggregate nominal value</i>	<b>730</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>

*Prescribed particulars*

**ORDINARY SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **730 ORDINARY shares held as at the date of this return**  
*Name:* **KONGSBERG MARITIME HOLDING LIMITED**

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### *Authorisation*

*Authenticated*

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

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