



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 19/12/2012



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| <i>Company Name:</i>                   | <b>INGE PETERSEN LIMITED</b>  |
| <i>Company Number:</i>                 | <b>06774520</b>   |
| <i>Date of this return:</i>            | <b>16/12/2012</b>   |
| <i>SIC codes:</i>                      | <b>99999</b>  |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>  |
| <i>Situation of Registered Office:</i> | <b>STRON HOUSE 100 PALL MALL<br/>LONDON<br/>LONDON<br/>ENGLAND<br/>SW1Y 5EA</b> |

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* INGE JOHANNES

*Surname:* PETERSEN

*Former names:*

*Service Address:* FJELLVEGEN 10  
MOLDE  
MOERE OG ROMSDAL  
NORWAY  
6422

*Country/State Usually Resident:* NORWAY

*Date of Birth:* 02/06/1942                      *Nationality:* NORWEGIAN

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>NOK</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>NOK</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETTERSEN OG PETTERSEN INVEST 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.