



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **AKTIV MALESERVICE LTD**

*Company Number:* **07592227**

*Date of this return:* **01/04/2012**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **60 CEMETERY ROAD  
PORTH  
MID GLAMORGAN  
UNITED KINGDOM  
CF39 0BL**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VARJAG LTD**

*Registered or  
principal address:* **KOLSASLIA 30 B  
KOLSAS  
NORWAY  
NO 1352**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04887693**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KNUT MAGNAR SOLBAKKEN**

*Surname:* **STENUMGARD**

*Former names:*

*Service Address:* **EKHAUGENVEIEN 15  
BASTAD  
NORWAY  
NO 1866**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **13/06/1982**                      *Nationality:* **NORWEGIAN**

*Occupation:* **MANAGER**

## 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>1000</b>
<i>Currency</i>	<b>NOK</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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:* **KNUT MAGNAR SOLBAKKEN STENUMGARD**

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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.