



Companies House

AR01 (ef)

Annual Return



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Company Name: **KONGSBERG GEOACOUSTICS LIMITED**

Company Number: **02571389**

Date of this return: **03/01/2014**

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:

Service Address recorded as Company's registered office

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**

Company Director 2

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

Surname: **NYGAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **21/03/1975** Nationality: **NORWEGIAN**

Occupation: **DIVISION CONTROLLER**

Company Director 3

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)

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 03/01/2014 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.