



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **AALESUND GEAR OG GASSDRIFT LTD**

Company Number: **06481095**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ONLINE CORPORATE
SECRETARIES LIMITED**

Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **TOMMY EIDE**

Address: **NYBOEMARKA 3
AALESUND
NORWAY
6011**

Date of Birth: **15/02/1975** *Nationality:* **NORWEGIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HARALD NYHAUG**

Address: **FYLLING
SKODJE
NORWAY
6260**

Date of Birth: **08/01/1971** *Nationality:* **NORWEGIAN** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/01/2009

Name: **HARALD NYHAUG**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/01/2009

Name: **TOMMY EIDE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**