



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

X351JBLD

Company Name: **WRANGELL INVEST LIMITED**

Company Number: **05395012**

Date of this return: **16/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3865087**

Company Director ***1***

Type: **Person**

Full forename(s): **METTE**

Surname: **WRANGELL**

Former names:

Service Address: **CAPERLHAUGEN 90
JAR
NORWAY
1358**

Country/State Usually Resident: **NORWAY**

Date of Birth: **25/05/1977** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SINDRE**

Surname: **WRANGELL**

Former names:

Service Address: **CAPERLHAUGEN 90
JAR
NORWAY
1358**

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/06/1973** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **METTE WRANGELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SINDRE WRANGELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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