



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRANGELL INVEST LIMITED**

Company Number: **05395012**

Date of this return: **16/03/2016**

SIC codes: **82990**

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: **03865087**

Company Director ***I***

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: ****/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: ****/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 16/03/2016 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.