



Companies House

**AR01** (ef)

**Annual Return**



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**X37HRSKO**

*Company Name:* **ELEMENTA NORGE LIMITED**

*Company Number:* **06220325**

*Date of this return:* **20/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JARLE**

*Surname:*                                **VESTRHEIM**

*Former names:*

*Service Address:*                    **TYSSEVIKSVEGEN 14  
ULVIK  
HORDALAND  
NORWAY  
5730**

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

*Date of Birth:*   **09/02/1965**                                *Nationality:*   **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BESJE AS**

*Registered or  
principal address:* **TYSSEVIKSVEGEN 14  
ULVIK  
HORDALAND  
NORWAY  
5730**

### *European Economic Area (EEA) Company*

*Register Location:* **NORWAY**

*Registration Number:* **988987034**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **NORBITS AS**

*Registered or  
principal address:* **RINGHEIMSVEGEN 181  
SKULESTADMO  
HORDALAND  
NORWAY  
5710**

### *European Economic Area (EEA) Company*

*Register Location:* **NORWAY**

*Registration Number:* **982528054**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BESJE AS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NORBITS AS**

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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.