



Companies House

AR01 (ef)

Annual Return



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Company Name: **RACAL-NORSK LIMITED**

Company Number: **01809234**

Date of this return: **22/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY
UNITED KINGDOM
KT15 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM PETER**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCES ALISON**

Surname: **HEXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1957** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OLF**

Surname: **GUSTAVSEN**

Former names:

Service Address: **CHURCH STREET
HAMPSTEAD NORREYS
BERKS
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1948** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TOR**

Surname: **ALFHEIM**

Former names:

Service Address: **63 PUTTENHAM ROAD
CHINEHAM
HANTS
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1943** *Nationality:* **NORWEIGAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES OF £1 EACH SHARE HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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

Prescribed particulars

THE ORDINARY B SHARES OF £1 EACH SHARE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 1 'A' ORDINARY shares held as at the date of this return
Name: WILLIAM PAUL MOFFATT

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: P J LUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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