



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOTUL (UK) LIMITED**

Company Number: **03879828**

Date of this return: **15/11/2012**

SIC codes: **46900**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00961412**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARVE JOHAN**

Surname: **ANDRESEN**

Former names:

Service Address: **LANGØYVEIEN 1602
FREDRIKSTAD
NORWAY**

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/02/1961**

Nationality: **NORWEGIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **RENE**

Surname: **CHRISTENSEN**

Former names:

Service Address: **BJERKELUNDSVEIEN 57 A
FREDRIKSTAD
FREDRIKSTAD
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **21/01/1965**

Nationality: **NORWEGIAN**

Occupation: **SENIOR V P SALES**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS SHAUN**

Surname: **SLOANE**

Former names:

Service Address: **OAK LODGE
23 ALDER LANE
BALSALL COMMON
CV7 7DZ**

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

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **JOTUL AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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