



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **03879828**

Date of this return: **15/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **FIVE CHANCERY LANE
LONDON
EC4A 1BU**

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

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 **2**

Type: **Person**
Full forename(s): **GUNNAR CHRISTIAN**
Surname: **HJORTAAS**
Former names:
Service Address: **GREVLINGSTEIN 12**
 1615 FREDRIKSTAD
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **11/06/1960** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ERIK**
Surname: **MOE**
Former names:
Service Address: **HULDREVEIN 12F OSLO 0781**
 NORWAY
 FOREIGN

Country/State Usually Resident: **NORWAY**

Date of Birth: **02/09/1954** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY PRESIDENT**

Company Director **4**

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
	GBP	<i>Aggregate nominal value</i>	200000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200000 ORDINARY Shares held as at 15/11/2009

Name: **JOTUL AS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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