



Companies House
— for the record —

AR01 (ef)

Annual Return



XO3UXXBN

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **AKTIV KAPITAL (UK) LIMITED**

Company Number: **04267803**

Date of this return: **09/08/2011**

SIC codes: **6523**
6713

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

Situation of Registered Office: **WELLS HOUSE 15-17 ELMFIELD ROAD**
BROMLEY
KENT
BR1 1LT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SHAKESPEARES LEGAL LLP
SOMERSET HOUSE TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 5DJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SP LEGAL SECRETARIES LIMITED**

*Registered or
principal address:* **37 SOMERSET HOUSE
TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04449761**

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT BJORN**

Surname: **DANIELSEN**

Former names:

Service Address: **PROST HALLINGSV 9A
OSLO
0666
NORWAY
FOREIGN**

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/10/1962**

Nationality: **AMERICAN**

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **JAN**

Surname: **HUSBY**

Former names:

Service Address: **WELLS HOUSE 15-17
ELMFIELD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1LT**

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/09/1963**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIKENDRA**

Surname: **PATEL**

Former names:

Service Address: **WELLS HOUSE 15-17 ELMFIELD ROAD**
 BROMLEY
 KENT
 BR1 1LT

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

Date of Birth: **09/10/1965** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF OPERATING**
 OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE 1 VOTE FOR EACH SHARE, RANK EQUALLY FOR DIVIDENDS AND ON RETURN OF CAPITAL AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 400000 ORDINARY shares held as at 2011-08-09
Name: **AKTIV KAPITAL FINANCIAL SERVICES 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.