



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **MEROVINGER LTD**

Company Number: **05664732**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ONLINE CORPORATE
SECRETARIES LIMITED**

Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **PER THOMAS BREKKEN**

Address: **KARLJOLVEIEN 1
FREDRIKSTAD
1615
NORWAY**

Date of Birth:

12/04/1971

Nationality:

Norwegian

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **TROND DAMMEN**

Address: **URTEVEIEN 12
GRESSVIK
NORWAY
1621**

Date of Birth:

17/12/1956

Nationality:

Norwegian

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: LARS NAESS

Address: HUSLOSVEIEN 52
MANSTAD
NORWAY
1626

Date of Birth: 03/08/1971

Nationality: Norwegian

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.00
<i>TOTALS</i>	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2009

Name: LARS NAESS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/01/2009

Name:

PER THOMAS BREKKEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2009

Name:

TROND DAMMEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**