



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RXT (UK) Limited**

Company Number: **05804244**

Date of this return: **06/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4016745**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRODE EUGEN FJELDHEIM**

Surname: **BLIX**

Former names:

Service Address: **KIRKERUDVEIEN 6 3470
SLEMMESTAD
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/01/1962** *Nationality:* **NORWEGIAN**

Occupation: **GROUP CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEIN**

Surname: **HEDEMARK**

Former names:

Service Address: **18 GREVLINGVEIEN
DRAMMEN 3029
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **21/05/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FOR ALL SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2006-05-03

Name: **LUCIENE JAMES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **RESERVOIR EXPLORATION TECHNOLOGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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