



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST RISK CAPITAL LIMITED**

Company Number: **06187282**

Date of this return: **27/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TEMPLE HOUSE
20 HOLYWELL ROW
LONDON
EC2A 4XH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LASSE**

Surname: **HOYDAL**

Former names:

Service Address: **BERG
RAMNES
NORWAY
3175**

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL AUGUST**

Surname: **AMELN**

Former names:

Service Address: **MADSERUD ALLE 3
OSLO
NORWAY
0274**

Country/State Usually Resident: **NORWAY**

Date of Birth: **1967-10-04**

Nationality: **NORWEGIAN**

Occupation: **INVESTOR**

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 RIGHTS | | |

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 27/03/2010 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

1 ORDINARY Shares held as at 27/03/2010

Name: **CRON INDUSTRIER AS CRON INDUSTRIER 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.