



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORGE PLANET LIMITED**

Company Number: **06818352**

Date of this return: **13/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **27 HOLYWELL ROW
LONDON
EC2A 4JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACI SECRETARIES LIMITED**

*Registered or
principal address:* **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

European Economic Area (EEA) Company

Register Location: **27 HOLYWELL ROW, LONDON, EC2A 4JB**
Registration Number: **06508690**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **KING**

Former names:

Service Address: **10 DEACONS WAY
HITCHIN
HERTFORDSHIRE
SG5 2UF**

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY FORMATION AGENT**

Company Director 2

Type: **Corporate**
Name: **MANTEL NOMINEES LIMITED**

*Registered or
principal address:* **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

European Economic Area (EEA) Company

Register Location: **27 HOLYWELL ROW, LONDON, EC2A 4JB**
Registration Number: **04507846**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION 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 13/02/2011 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 : **1 ORDINARY shares held as at 2011-02-13**
Name: **ACI DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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