



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **AAA INVESTMENT LIMITED**

Company Number: **06264233**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE 100 PALL
MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of
Members Address:*

**STRON HOUSE 100
PALL MALL
LONDON
LONDON
ENGLAND - UK
SW1Y 5EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES LTD.** *Address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

Director 1 :

Name: **PETTER DAHL** *Address:* **GAMLE RINGERIKS VEI 17B
STABEKK
AKERSHUS
NORWAY
1368**

Date of Birth: *Nationality:* *Occupation:*
13/06/1967 **Norwegian** **COMPANY DIRECTOR**

Director 2 :

Name: **MARIUS OLEWINSKI** *Address:* **GAMLE RINGERIKSVEI 17B
STABEKK
AKERSHUS
NORWAY
1368**

Date of Birth: *Nationality:* *Occupation:*
25/02/1974 **Norwegian** **COMPANY DIRECTOR**

Director 3 :

Name: ALI GUVEN

Address: NADDERUDVEIEN 90E
HOSLE
AKERSHUS
NORWAY
1362

Date of Birth:

29/04/1965

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	150	GBP150
TOTALS		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2008

Name:

PETTER DAHL

Address:

GAMLE RINGERIKS VEI 17B
STABEKK
AKERSHUS
NORWAY
1368

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2008

Name:

MARIUS OLEWINSKI

Address:

**GAMLE RINGERIKSVEI 17B
STABEKK
AKERSHUS
NORWAY
1368**

Shareholding 3:

50 ORDINARY Shares held as at 31/05/2008

Name:

ALI GUVEN

Address:

**NADDERUDVEIEN 90E
HOSLE
AKERSHUS
NORWAY
1362**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2008**

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