



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **AAA INVESTMENT LIMITED**

Company Number: **06264233**

Company Details

Period Ending: **31/05/2009**

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: **13/06/1967** *Nationality:* **Norwegian**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARIUS OLEWINSKI**

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

Date of Birth: **25/02/1974** *Nationality:* **Norwegian**

Occupation: **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
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009

Name: **PETTER DAHL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2009

Name:

MARIUS OLEWINSKI

Address:

Shareholding 3:

50 ORDINARY Shares held as at 31/05/2009

Name:

ALI GUVEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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