



Companies House
— for the record —

AR01 (ef)

Annual Return



XQAJZOGJ

Received for filing in Electronic Format on the: **22/10/2010**

Company Name: **EL-SERVICE HVITEVARER LIMITED**

Company Number: **07051865**

Date of this return: **21/10/2010**

SIC codes: **9999**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOR HOLDING NORWAY LTD**

*Registered or
principal address:* **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

European Economic Area (EEA) Company

Register Location: **NORWAY**
Registration Number: **992 233 303**

Company Director **1**

Type: **Person**

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

Surname: **SKJELBRED**

Former names:

Service Address: **16 RINKOLLEN
SANDEFJORD
NORWAY
N-3227**

Country/State Usually Resident: **NORWAY**

Date of Birth: **22/06/1959**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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 2010-10-21
Name: TOMMY SKJELBRED

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-21
Name: JAN WILLIAM GILBU

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-21
Name: NYTT ELLER BRUKT AS

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-21
Name: BARD MIKAL ENGENES

Authorisation

Authenticated

This form was authorised by one of the following:

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