

AR01 (ef)

Annual Return



X2K68NRI

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e: 31/10/2013

Company Name:

Nidhogg Engineering Limited

Company Number:

SC408666

Date of this return:

04/10/2013

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

60 CAIRN WYND

INVERURIE

ABERDEENSHIRE

SCOTLAND AB51 5HQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS MARIE
Surname:	TORNES
Former names:	
Service Address:	60 CAIRN WYND
	INVERURIE ABERDEENSHIRE
	SCOTLAND
	AB51 5HQ

Company Director 1

Type: Person

Full forename(s): MR KNUT

Surname: TORNES

Former names:

Service Address: 60 CAIRN WYND

INVERURIE

ABERDEENSHIRE

SCOTLAND AB51 5HQ

Country/State Usually Resident: SCOTLAND

Date of Birth: 08/06/1961 Nationality: NORWEGIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: KNUT TORNES

Authorisation

Authenticated

This form was authorised by one of the following:

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