



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTT FISK LIMITED**

*Company Number:* **06506676**

*Date of this return:* **18/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **LEIF**

*Surname:* **HESLE**

*Former names:*

*Service Address:* **FAGERSTRANDVEIEN 4  
STABEKK  
AKERSHUS  
NORWAY  
1368**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **21/11/1954**

*Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TOM ROGER**

*Surname:* **OLSEN**

*Former names:*

*Service Address:* **RYENSTUBBEN 8B  
OSLO  
OSLO  
NORWAY  
0679**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **19/06/1970** *Nationality:* **NORWEGIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEIF HESLE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TOM ROGER OLSEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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