



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X6M514ZY

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*Company Name:* **AAKNES TRADING LIMITED**

*Company Number:* **06429439**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**CARPENTER COURT 1  
MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ONLINE CORPORATE  
SECRETARIES LIMITED**

*Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

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### *Director 1 :*

*Name:* **ANNE GRO AAKNES**

*Address:* **EPLEHAGAN 15  
MJONDALEN  
NORWAY  
3050**

*Date of Birth:*

**26/08/1958**

*Nationality:*

**Norwegian**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KARL GUSTAV AAKNES**

*Address:* **EPLEHAGAN 15  
MJONDALEN  
NORWAY  
3050**

*Date of Birth:*

**27/12/1962**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008**

*Name:* **ANNE GRO AAKNES**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 16/11/2008**

*Name:* **KARL GUSTAV AAKNES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

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