



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2REX SERVICES LTD**

*Company Number:* **07448393**

*Date of this return:* **01/11/2011**

*SIC codes:* **81210**  
**82990**

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

*Situation of Registered Office:* **60 CEMETERY ROAD**  
**PORTH**  
**MID GLAMORGAN**  
**UNITED KINGDOM**  
**CF39 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VARJAG LTD**

*Registered or  
principal address:* **KOLSASLIA 30 B  
KOLSAS  
NORWAY  
NO 1352**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04887693**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER JAKOBSEN**

*Surname:*                **AASS**

*Former names:*

*Service Address:*        **VALLERKROKEN 8  
HASLUM  
NORWAY  
NO 1344**

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

*Date of Birth:*    **25/09/1986**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KRISTJAN SMARI WIUM**

*Surname:* **KJARTANSSON**

*Former names:*

*Service Address:* **BRENNEVEIEN 62 B  
VOYENENGA  
NORWAY  
NO 1339**

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

*Date of Birth:* **15/06/1978**

*Nationality:* **NORWEGIAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>NOK</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>NOK</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JAKOBSEN AASS

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KRISTJAN SMARI WIIUM KJARTANSSON

### *Authorisation*

*Authenticated*

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

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