



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMBI UK LIMITED**

Company Number: **03679626**

Date of this return: **13/03/2012**

SIC codes: **42910**

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

Situation of Registered Office: **7TH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **ISACHSEN**

Former names:

Service Address: **SVENSKERUDVEIN 8**
3408 TRANBY
NORWAY

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **ISACHSEN**

Former names:

Service Address: **SVENSKERUDVEIN 8
3408 TRANBY
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/05/1969** *Nationality:* **NORWEGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PER**

Surname: **LILLEBO**

Former names:

Service Address: **OTTO BLEHRS VEI 19
NESOYA
NORWAY
1315**

Country/State Usually Resident: **NORWAY**

Date of Birth: **09/02/1955**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY A SHARE CARRIES ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY B SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **200000 ORDINARY A shares held as at the date of this return**
Name: **CAMBI AS**

Shareholding 2 : **200000 ORDINARY B shares held as at the date of this return**
Name: **CAMBI AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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