



Companies House
— for the record —

363a^(ef)

Annual Return



XX29K3SK

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **A&A INFORM LIMITED**

Company Number: **04296928**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
193 WARDOUR STREET
LONDON
W1F 8ZF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOCELYN MORLEY**

Address: **8 HARDWICKE ROAD
LONDON
W4 5EA**

Director 1 :

Name: **ALEXANDER KOROBKO**

Address: **8 HARDWICKE ROAD
LONDON
W4 5EA**

Date of Birth:

31/03/1970

Nationality:

RUSSIAN

Occupation:

MEDIA

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>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 01/10/2008

Name:

MARIA TEPLYAKOVA

Address:

Shareholding 2:

200 ORDINARY Shares held as at 01/10/2008

Name:

ANDREY A SCHILDBACH

Address:

Shareholding 3:

600 ORDINARY Shares held as at 01/10/2008

Name:

ALEXANDER KOROBKO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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