



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04296928**

*Date of this return:* **01/10/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **C/O 3RD FLOOR  
14 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **KOROBKO**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/03/1970**

*Nationality:*    **RUSSIAN**

*Occupation:*    **MEDIA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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>GBP</b>	<i>Total number of shares</i>	<b>1000</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 01/10/2010 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* : 200 ORDINARY shares held as at 2010-10-01  
*Name:* ANDREY A SCHILDBACH

*Shareholding 2* : 600 ORDINARY shares held as at 2010-10-01  
*Name:* ALEXANDER KOROBKO

*Shareholding 3* : 200 ORDINARY shares held as at 2010-10-01  
*Name:* MARIA TEPLYAKOVA

## *Authorisation*

*Authenticated*

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

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