Companies House
for the record

AR01 (ef)

Annual Return

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X23N67IW

Company Name:	**A.A.A.A.A. ABSICHERUNGEN & SCHLUESSEL - NOTDIENST TAG + NACHT EINBRUCHSCHUTZ REMUS LIMITED**
Company Number:	**04650728**
Date of this return:	**05/02/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICARAGE HOUSE SUITE 44** **58-60 KENSINGTON CHURCHSTREET** **LONDON** **W8 4DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **REMUS**

Former names:

Service Address: **52 DIETRICH BONHOEFFER STR**
LIPPSTADT
59558
GERMANY

Company Director 1

Type: **Person**

Full forename(s): **MR. DETLEV**

Surname: **REMUS**

Former names:

Service Address: **52 DIETRICH BONHOEFFER STR**
LIPPSTADT
59558
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/07/1962** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DETLEV REMUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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