



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **AAA VERLAG UND AGENTUR LIMITED**

Company Number: **05048658**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICES LTD.**

Address: **39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Director 1 :

Name: **MR FRANK SCHUMANN**

Address: **FRIEDRICHSTRASSE 106B
BERLIN
GERMANY**

Date of Birth:

24/10/1951

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 2 :

Name: **MR FRIEDRICH SCHUMANN**

Address: **FRIEDRICHSTRASSE 106 B
BERLIN
GERMANY**

Date of Birth:

30/12/1987

Nationality:

GERMAN

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 18/03/2008

Name: **MR FRANK SCHUMANN**
Address: **FRIEDRICHSTRASSE 106B**
BERLIN
GERMANY

Shareholding 2:

10 ORDINARY Shares held as at 18/03/2008

Name: **MR FRIEDRICH SCHUMANN**
Address: **FRIEDRICHSTRASSE 106 B**
BERLIN
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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