



Companies House
— for the record —

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Annual Return



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Company Name: **A&O SCHIFFSELEKTRIK U. -ELEKTRONIK LIMITED**

Company Number: **05206527**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

3511

5274

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
READING
BERKS
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

Director 1 :

Name: **MR ARNOLD MAHNKEN**

Address: **LONDON STREET 10
WEEZE
GERMANY
47652**

Date of Birth: **05/01/1954** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREAS ALFRED
HELMUT LUDWIG PAASCHE**

Address: **KASTANIENSTRASSE 10
MOERS
GERMANY
47447**

Date of Birth: **27/02/1965** *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 EUR 1.0000 EUR	10000	EUR10000
<i>TOTALS</i>		
	10000	EUR10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY EUR 1.0000 EUR Shares held as at 16/08/2009

Name: **MR ARNOLD MAHNKEN**

Address:

Shareholding 2:

5000 ORDINARY EUR 1.0000 EUR Shares held as at 16/08/2009

Name: **MR ANDREAS ALFRED HELMUT LUDWIG PAASCHE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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