



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2012**

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*Company Name:* **A&O Schiffselektrik u. -elektronik Limited**

*Company Number:* **05206527**

*Date of this return:* **16/08/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK READING  
BERKS  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ARNOLD**

*Surname:*                            **MAHNKEN**

*Former names:*

*Service Address:*                **REBENWEG 7  
GROSSHEUBACH  
GERMANY  
63920**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **05/01/1954**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NOURELHODA**

*Surname:* **KHADRAOUI**

*Former names:*

*Service Address:* **REBENWEG 7  
GROSSHEUBACH  
GERMANY  
63920**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **01/02/1981** *Nationality:* **MOROCCAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY EUR 1.0000</b>	<i>Number allotted</i>	<b>10000</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : **5000 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
*Name:* **MS NOURELHODA KHADRAOUI**

*Shareholding 2* : **5000 ORDINARY EUR 1.0000 EUR shares held as at the date of this return**  
**5000 shares transferred on 2012-05-14**  
*Name:* **MR ARNOLD MAHNKEN**

## Authorisation

*Authenticated*

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

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