



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&A NORTH LIMITED**

Company Number: **05809107**

Date of this return: **24/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **PO Box SUITE 192
2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

Officers of the company

Company Secretary 1

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

Surname: **UHLIG**

Former names:

Service Address: **DORFSTRASSE 8
PANKETAL OT SCHWANEBECK
GERMANY
16341**

Company Director **1**

Type: **Person**

Full forename(s): **ANDRE**

Surname: **SALEWSKI**

Former names:

Service Address: **6 AM TEICH
GRIMMEN
GERMANY
18507**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/02/1973** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-10-24

Name: **ANDREAS NEUMANN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **ANDRE SALEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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