



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: **08/05/2011**

SIC codes: **7487**

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 ***I***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **NEUMANN**

Former names:

Service Address: **ORENBURGER STRASSE 41
18507
GRIMMEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/04/1973** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-05-08
Name: ANDREAS NEUMANN

Shareholding 2 : 5 ORDINARY shares held as at 2011-05-08
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.