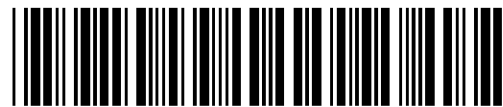




Annual Return

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

Company Number: **05809107**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJYEJ

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

Company Number: **05809107**

Date of this return: **16/05/2016**

Sic Codes: **82990**

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

Situation of **SUITE 192 2 LANSDOWNE ROW LONDON**

Registered Office: **W1J 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JULIANE**
Surname: **UHLIG**
Service Address: **DORFSTRASSE 8 PANKETAL OT SCHWANEBECK
GERMANY 16341**

Company Director 1

Type: **Person**
Full Forename(s): **ANDRE**
Surname: **SALEWSKI**
Service Address: **6 AM TEICH GRIMMEN
GERMANY 18507**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/02/1973** Nationality: **GERMAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 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: **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

