



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XH4CA1UZ**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **AA SERVICE LTD**

*Company Number:* **05868319**

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### *Company Details*

*Period Ending:* **06/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**OMEGA 4 NO 116 6  
ROACH ROAD  
LONDON  
E3 2PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BUSINESS INNOVATION SEC LTD***Address:* **OMEGA 4 NO 116  
6 ROACH ROAD  
LONDON  
E3 2PA**

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*Director 1 :*

*Name:* **CHRISTA SPINDELDREIER** *Address:* **PANNEBAECKERSTR. 3  
MEERBUSCH  
GERMANY  
DE40668**

*Date of Birth:* **04/09/1956** *Nationality:* **Other** *Occupation:* **MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>EUR1</b>

*TOTALS*

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<b>1</b>	<b>EUR1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/07/2008**

*Name:*

**CHRISTA SPINDELDREIER**

*Address:*

**3 PANNEBAECKERSTR**

**MEERBUSCH**

**GERMANY**

**4066 8**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

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