



Companies House
— for the record —

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Annual Return



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Company Name: **AA SERVICE LTD**

Company Number: **05868319**

Company Details

Period Ending: **06/07/2009**

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**

Director 1 :

Name: **CHRISTA SPINDELDREIER**

Address: **PANNEBAECKERSTR. 3
MEERBUSCH
GERMANY
DE40668**

Date of Birth: **04/09/1956**

Nationality: **GERMANY**

Occupation: **MANAGER**

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>
ORDINARY	1	EUR1

TOTALS

1

EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009

Name:

CHRISTA SPINDELDREIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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