



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA SERVICE LTD**

Company Number: **05868319**

Date of this return: **06/07/2012**

SIC codes: **74909**

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

Situation of Registered Office: **OMEGA 4 NO 116 6 ROACH ROAD
LONDON
E3 2PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS INNOVATION SEC LTD**

*Registered or
principal address:* **OMEGA 4 NO 116
6 ROACH ROAD
LONDON
ENGLAND
E3 2PA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04957341**

Company Director **1**

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

Surname: **SPINDELDREIER**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTA SPINDELDREIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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