



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **A&S INNENAUSBAU LIMITED**

Company Number: **05930515**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TROJAN HOUSE TOP
FLOOR 34 ARCADIA
AVENUE
LONDON
N3 2JU**

Details of Officers of the Company

Company Secretary 1:

Name: **KRUEMMEL & KOLLEGEN
LIMITED**

Address: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Director 1 :

Name: **ADAM LUCIC**

Address: **TEICH STR. 7 64625
BENSHEIM
GERMANY**

Date of Birth:

27/04/1969

Nationality:

CROATIAN

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/09/2008

Name:

ADAM LUCIC

Address:

**TEICH STR. 7 64625
BENSHEIM
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

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