



Companies House
— for the record —

363a_(ef)

Annual Return



XBDN45J0

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **A & A GERMAN MARKETING LIMITED**

Company Number: **06006701**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **ALFRED PETER AHRENDTS**

Address: **BAHNDAMM 23
33803
STEINHAGEN
GERMANY**

Date of Birth:

05/03/1964

Nationality:

German

Occupation:

DIRECTOR

Director 2 :

Name: **MUHCEN AL ZEIN**

Address: **MARKTPLATZ 12
40764
LANGENFELD
GERMANY**

Date of Birth:

09/08/1983

Nationality:

German

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 22/11/2008

Name: **ALFRED PETER AHREND**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 22/11/2008

Name: **MUHCEN AL ZEIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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