



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A.A.A.A!A!A!A! SCHLUESSELDIENST
BESCHAEDIGUNGSFREIE OEFFNUNG 24H NOTDIENST LTD.**

Company Number: **06019894**

Date of this return: **06/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **VICARAGE HOUSE SUITE 44
58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A.A.A.A.A. ABSICHERUNGEN & SCHLUESSEL-NOTDIENST TAG +
NACHT EINBRUCHSCHUTZ REMUS LTD**

*Registered or
principal address:* **58-60 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4DB**

European Economic Area (EEA) Company

Register Location: **58-60 KENSINGTON CHURCH ST W8 4DB LONDON, UK**

Registration Number: **4650728**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR. DETLEV**

Surname: **REMUS**

Former names:

Service Address: **DIETRICH BONHOEFFER STV 52
LIPPSTADT
59558
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1962-07-13** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ARE TO BE VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 06/12/2009

Name: **DETLEV REMUS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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