



Companies House
— for the record —

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Annual Return



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Company Name: **A & A AUTOMATENBETREUUNG & ABSATZSERVICE LIMITED**

Company Number: **06244841**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Details of Officers of the Company

Company Secretary 1:

Name: **SECSERVICE24 ADMINISTRATION
& MANAGEMENT UK LIMITED** *Address:* **THE MERIDIAN 4 COPTHALL HOUSE,
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Director 1 :

Name: **GUENTER PLEYER** *Address:* **SPIELMANNSTR. 18
FRANKFURT AM MAIN
GERMANY
D65934**

Date of Birth: **23/12/1940** *Nationality:* **GERMAN** *Occupation:* **TECHNICIAN**

Director 2 :

Name: **JOERG SCHMIDT** *Address:* **ALT GRIESHEIM 19
FRANKFURT AM MAIN
GERMANY
D65933**

Date of Birth: **08/03/1943** *Nationality:* **GERMAN** *Occupation:* **TRADER**

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	1000	EUR1000
<i>TOTALS</i>		
	1000	EUR1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 11/05/2008

Name: **GUENTER PLEYER**
Address: **18 SPIELMANNSTRASSE**
FRANKFURT AM MAIN
GERMANY
D-65934

Shareholding 2:

500 ORDINARY Shares held as at 11/05/2008

Name: **JOERG SCHMIDT**
Address: **19 ALT GRIESHEIM**
FRANKFURT AM MAIN
GERMANY
D-65933

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

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