



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2011**

**XTHNPXR7**

*Company Name:* **A & A ENDERMOLOGI KLINIKK LIMITED**

*Company Number:* **06377279**

*Date of this return:* **20/09/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        ANNA MARIA

*Surname:*                MALINOWSKI

*Former names:*

*Service Address:*        MOERKVEIEN 34  
                                 SKOTBU  
                                 AKERSHUS  
                                 NORWAY  
                                 1409

*Country/State Usually Resident:*    NORWAY

*Date of Birth:*    19/03/1961                      *Nationality:*    NORWEGIAN

*Occupation:*    COMPANY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNE CATHRINE

*Surname:* KRISTIANSEN

*Former names:*

*Service Address:* ROEYSVEIEN 24  
SKOTBU  
AKERSHUS  
NORWAY  
1409

*Country/State Usually Resident:* NORWAY

*Date of Birth:* 12/07/1962 *Nationality:* NORWEGIAN

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>NOK</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>NOK</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 50 ORDINARY shares held as at 2011-09-20  
*Name:* ANNA MARIA MALINOWSKI

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-20  
*Name:* ANNE CATHRINE KRISTIANSEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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