Companies House
for the record

AR01 (ef)

Annual Return

X2HSPMDL

Received for filing in Electronic Format on the: **27/09/2013**

Company Name:	**A & A ENDERMOLOGI KLINIKK LIMITED**
Company Number:	**06377279**
Date of this return:	**20/09/2013**
SIC codes:	**99999**
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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**NOK**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**NOK**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIA MALINOWSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE CATHRINE KRISTIANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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