



Companies House
— for the record —

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Annual Return



XLNBTE3Q

Received for filing in Electronic Format on the: **14/10/2009**

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

Company Number: **06377279**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STRON HOUSE
100 PALL MALL
LONDON
SW1Y 5EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STRON LEGAL SERVICES
LTD**

Address: **- STRON HOUSE
100 PALL MALL ST JAMES
LONDON
SW1Y 5EA**

Director 1 :

Name: **ANNE CATHRINE
KRISTIANSEN**

Address: **ROEYSVEIEN 24
SKOTBU
AKERSHUS 1409
NOR**

Date of Birth: **12/07/1962** *Nationality:* **NORWEGIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANNA MARIA MALINOWSKI** *Address:* **MOERKVEIEN 34
SKOTBU
AKERSHUS 1409
NOR**

Date of Birth: **19/03/1961** *Nationality:* **NORWEGIAN** *Occupation:* **COMPANY 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	100	NOK100
<i>TOTALS</i>		
	100	NOK100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/09/2009

Name: **ANNA MARIA MALINOWSKI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/09/2009

Name: **ANNE CATHRINE KRISTIANSEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**