



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE3N49WA**

*Received for filing in Electronic Format on the:* **16/05/2009**

*Company Name:* **A & O IMMOTECH LTD**

*Company Number:* **06464290**

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### *Company Details*

*Period Ending:* **04/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OFFICE 504 81 OXFORD  
STREET  
LONDON  
UK  
W1D 2EU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAMSTER SECRETARY LTD.**      *Address:* **27 , OLD GLOUCESTER STREET  
LONDON  
UK  
WC1N 3AX**

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*Director 1 :*

*Name:* **HERBERT LUBINA**      *Address:* **FRIESENERSTRASSE 7  
KRONACH  
96317  
GERMANY**

*Date of Birth:* **06/11/1958**      *Nationality:* **German**      *Occupation:* **ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/01/2009**

*Name:*

**HERBERT LUBINA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2009**

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