



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRXGARQQ

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

*Company Number:* **06464290**

*Date of this return:* **04/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **OFFICE 504 81 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D 2EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAMSTER SECRETARY LTD.**

*Registered or  
principal address:* **81 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D 2EU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05315469**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR. HERBERT**

*Surname:*                            **LUBINA**

*Former names:*

*Service Address:*                **FRIESENERSTRASSE 7**  
   **KRONACH**  
   **96317**  
   **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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* : 1000 ORDINARY shares held as at 2011-01-04  
*Name:* HERBERT LUBINA

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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.