Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2009**

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Company Name: **AARHUS LIMITED**

Company Number: **06725853**

Date of this return: **16/10/2009**

SIC codes: **7487**

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

Situation of Registered Office:
69 GREAT HAMPTON ST
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or principal address:
69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Secretary 2

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or principal address:
69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217519**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director *1*

Type: **Person**

Full forename(s): **MS. ROSEL**

Surname: **BLASS**

Former names:

Service Address: **LUEDERITZSTR. 15**
66123 SAARBUECKEN
GERMANY

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

Date of Birth: **12/05/1946** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MS. ROSEL**

Surname: **BLASS**

Former names:

Service Address: **LUEDERITZSTR. 15**
66123 SAARBUECKEN
GERMANY

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

Date of Birth: **12/05/1946** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0**
Prescribed particulars	**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

100 ORDINARY Shares held as at 16/10/2009

Name: **MS. ROSEL BLASS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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