

# **AR01** (ef)

### **Annual Return**



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Company Name: AAL KONSULT LIMITED

Company Number: 07143686

*Date of this return:* **02/02/2011** 

*SIC codes:* **9999** 

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): AAKE

Surname: LARSSON

Former names:

Service Address: BRUKSVAEGEN 28

HAESSELBY STOCKHOLM SWEDEN 16565

Country/State Usually Resident: SWEDEN

Date of Birth: 01/01/1951 Nationality: SWEDISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic			
NONE			

Statem	ent of Capi	tal (Totals)		
Currency	GBP	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 02/02/2011 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 : 100 ORDINARY shares held as at 2011-02-02

Name: AAKE LARSSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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