



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A - CANSA LTD**

Company Number: **07188370**

Date of this return: **12/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MERCATOR HOUSE NEW ROAD
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERFIRM SECRETARY LTD**

*Registered or
principal address:* **MERCATOR HOUSE NEW ROAD
HERSTMONCEUX
EAST SUSSEX
UNITED KINGDOM
BN27 1PX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05100994**

Company Director **1**

Type: **Person**

Full forename(s): **MR. HORST**

Surname: **SCHUCK**

Former names:

Service Address: **19 WEISKIRCHER STRASSE
HANAU
GERMANY
63456**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/01/1945**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **AGROSOL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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