



Companies House

AR01 (ef)

Annual Return



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Company Name: A & A - CANSA LTD

Company Number: 07188370

Date of this return: 12/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERFIRM SECRETARY LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
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: ****/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 12/03/2016 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.