



Companies House

AR01 (ef)

Annual Return



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Company Name: **AISO AG LTD**

Company Number: **08278292**

Date of this return: **02/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD
LONDON
LONDON
SW8 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**

*Registered or
principal address:* **GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD
LONDON
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04718451**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEAN ANTON**

Surname: **LOUW**

Former names:

Service Address: **FLAT 12 190 KENNINGTON PARK ROAD
LONDON
LONDON
ENGLAND
SE11 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <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 02/11/2014 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: CITYLINK GROUP HOLDINGS 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.