



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2010**

X9BTWKRH

*Company Name:* **A & K ELEKTROANLAGEN LIMITED**

*Company Number:* **05476404**

*Date of this return:* **09/06/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **78 YORK STREET  
LONDON  
W1H 1DP**

**Officers of the company**

*Company Director*     *I*

*Type:*                                **Person**  
*Full forename(s):*                **TILO**  
*Surname:*                         **EBERMANN**  
*Former names:*  
*Service Address:*                **HAUPTSTR 11**  
   **SEERSHAUSEN**  
   **01594**  
   **GERMANY**

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

*Date of Birth:*   **18/12/1982**                                *Nationality:*   **GERMAN**  
*Occupation:*    **SALESMAN**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**0 ORDINARY Shares held as at 09/06/2010**

**200 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* **JOERG EBERMANN**

*Address:*

*Shareholding* : 2

**600 ORDINARY Shares held as at 09/06/2010**

*Name:* **TILO EBERMANN**

*Address:*

---

*Shareholding* : 3

**400 ORDINARY Shares held as at 09/06/2010**

**200 DISPOSED OF IN PERIOD ON 01/07/2009**

*Name:* **KARIN EBERMANN**

*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.