Companies House

AR01 (ef)

Annual Return

Company Name:	**AITSCHI LIMITED**
Company Number:	**05787886**
Date of this return:	**20/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OFFICE 6 10 GREAT RUSSELL STREET** **LONDON** **WC1B 3BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AUSKUNFT LIMITED**

Registered or
principal address: **OFFICE 6 10 GREAT RUSSELL STREET**
LONDON
ENGLAND
WC1B 3BQ

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05242187**

Company Director 1

Type: **Person**

Full forename(s): **MS CYD**

Surname: **JIMENEZ**

Former names:

Service Address: **C/O OFFICE 6**
10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: ****/06/1978**   *Nationality:* **PHILIPPINES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (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 20/04/2016 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: **STRAUSS ASSET MANAGEMENT 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.