



Companies House
— for the record —

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Annual Return



XNWQG2NB

Received for filing in Electronic Format on the: **28/08/2008**

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

Company Number: **05476404**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**78 YORK STREET
LONDON
W1H 1DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TILO EBERMANN**

Address: **HAUPTSTR 11
SEERSHAUSEN
01594
GERMANY**

Director 1 :

Name: **JOERG EBERMANN**

Address: **HAUPTSTR 11
SEERSHAUSEN
01594
GERMANY**

Date of Birth:

19/04/1952

Nationality:

British

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/06/2008

Name: **JOERG EBERMANN**

Address: **11 HAUPTSTR.
SEERHAUSEN
GERMANY
01594**

Shareholding 2:

200 ORDINARY Shares held as at 09/06/2008

Name: **TILO EBERMANN**

Address: **11 HAUPTSTR.
SEERHAUSEN
GERMANY
01594**

Shareholding 3:

600 ORDINARY Shares held as at 09/06/2008

Name: **KARIN EBERMANN**

Address: **11 HAUPTSTR.
SEERHAUSEN
GERMANY
01594**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**