



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYPU13ZH**

*Received for filing in Electronic Format on the: 15/10/2008*

*Company Name:* **A & A ENDERMOLOGI KLINIKK LIMITED**

*Company Number:* **06377279**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES LTD.**    *Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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*Director 1 :*

*Name:* **ANNA MARIA MALINOWSKI**    *Address:* **MOERKVEIEN 34  
SKOTBU  
AKERSHUS  
NORWAY  
1409**

*Date of Birth:* **19/03/1961**      *Nationality:* **Norwegian**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANNE CATHRINE  
KRISTIANSEN**      *Address:* **ROEYSVEIEN 24  
SKOTBU  
AKERSHUS  
NORWAY  
1409**

*Date of Birth:* **12/07/1962**      *Nationality:* **Norwegian**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>NOK100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>NOK100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 20/09/2008**

*Name:* ANNA MARIA MALINOWSKI  
*Address:* MOERKVEIEN 34  
SKOTBU  
AKERSHUS  
NORWAY  
1409

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#### Shareholding 2:

**50 ORDINARY Shares held as at 20/09/2008**

*Name:* ANNE CATHRINE KRISTIANSEN  
*Address:* ROEYSVEIEN 24  
SKOTBU  
AKERSHUS  
NORWAY  
1409

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

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