



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AALVA SYSTEM LTD.**

*Company Number:* **02396006**

*Date of this return:* **25/08/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **134 THORPE ROAD  
KIRBY CROSS  
CO13 0NQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BIRGIT**

*Surname:* **KAISER**

*Former names:*

*Service Address:* **BUTLANDSWEG 3**  
**28357 BREMEN**  
**GERMANY**  
**D 2800**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* HANS PETER

*Surname:* KAISER

*Former names:*

*Service Address:* 134 THORPE ROAD  
KIRBY CROSS  
FRINTON ON SEA  
ESSEX  
CO13 0NQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/06/1942 *Nationality:* GERMAN

*Occupation:* IMPORTER AND EXPORTER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES TO RANK PARI PASSU FOR VOTING DIVIDEND AND RETURN OF CAPITAL

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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* : 1 ORDINARY shares held as at 2010-08-25  
*Name:* B. KAISER

*Shareholding 2* : 99 ORDINARY shares held as at 2010-08-25  
*Name:* H.P. KAISER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.