



*Companies House*  
— for the record —

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**Annual Return**



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*Company Name:* AAA MARKETING LIMITED

*Company Number:* 06347621

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*Company Details*

*Period Ending:* 20/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GO AHEAD SERVICE LIMITED**      *Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

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### *Director 1 :*

*Name:* **CHRISTOPHER VOGEL**      *Address:* **MARIE-CURIE-STR. 22  
40764 LANGENFELD  
GERMANY**

*Date of Birth:* **17/03/1976**      *Nationality:* **GERMAN**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **THOMAS WUNDER**      *Address:* **URDENBACHER DORFSTR 30  
40593 DUESSELDORF  
GERMANY**

*Date of Birth:* **17/12/1984**      *Nationality:* **GERMAN**      *Occupation:* **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>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**30 ORDINARY Shares held as at 20/08/2008**  
**85 DISPOSED OF IN PERIOD ON 31/12/2007**  
**10 DISPOSED OF IN PERIOD ON 31/12/2007**

*Name:* **DR TOMAS SCHWARZ**  
*Address:* **VOM-STEIN-STR. 29**  
**41539 DORMAGEN**  
**GERMANY**

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#### Shareholding 2:

**135 ORDINARY Shares held as at 20/08/2008**

*Name:* **CHRISTOPHER VOGEL**  
*Address:* **MARIE-CURIE-STR. 22**  
**40764 LANGENFELD**  
**GERMANY**

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*Shareholding 3:*

**135 ORDINARY Shares held as at 20/08/2008**

*Name:*

**THOMAS WUNDER**

*Address:*

**URDENBACHER DORFSTR 30  
40593 DUESSELDORF  
GERMANY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/08/2008**

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