



*Companies House*  
— for the record —

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

**Annual Return**



**XRIA035C**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **TOGETHER LIMITED**

*Company Number:* **01818712**

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### *Company Details*

*Period Ending:* **14/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26-28 CONWAY STREET  
LONDON  
W1T 6BH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LISA VANIA GLADDISH**

*Address:* **1 FILSTON ROAD  
ERITH  
KENT  
DA8 1QA**

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### *Director 1 :*

*Name:* **MS JENNIFER BRENNAN**

*Address:* **29 DERWENT ROAD  
PALMERS GREEN  
LONDON  
N13 4PY**

*Date of Birth:*

**30/06/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **DR WILLI DARR**

*Address:* **93 OBERSTRASSE  
20149 HAMBURG  
GERMANY**

*Date of Birth:*

**18/01/1961**

*Nationality:*

**GERMAN**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **KARL PETER FORSTER**

Address: **12 BEIM KATURSTIEG  
TRITTAU  
22946  
GERMANY**

Date of Birth:

**26/08/1970**

Nationality:

**GERMAN**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **PETER GELSDORF**

Address: **50 VAENSER WEG  
21244 BUCHHOLZ  
IN DER NORDHEIDE  
GERMANY**

Date of Birth:

**18/04/1954**

Nationality:

**GERMAN**

Occupation:

**EXECUTIVE DIRECTOR**

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### *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 A</b>	<b>50001</b>	<b>GBP50001</b>
<b>ORDINARY B</b>	<b>50001</b>	<b>GBP50001</b>
<b>TOTALS</b>	<b>100002</b>	<b>GBP100002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50001 ORDINARY B Shares held as at 14/09/2008**

*Name:* **OTTO VERSAND (UK) LTD**

*Address:* **14 DOMINION STREET**

**LONDON**

**EC2M 2RJ**

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### *Shareholding 2:*

**50001 ORDINARY A Shares held as at 14/09/2008**

*Name:* **OTTO VERSAND (UK) LTD**

*Address:* **14 DOMINION STREET**

**LONDON**

**EC2M 2RJ**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

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