



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **TOGETHER LIMITED**

*Company Number:* **01818712**



X0LYGYPJ

*Received for filing in Electronic Format on the:* **21/09/2004**

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*Company Details*

*Made Up Date:* **14/09/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LISA VANIA GLADDISH**

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

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*Director 1:*

*Name:* **MS JENNIFER BRENNAN**

*Date of Birth:* **30/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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

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*Director 2:*

<i>Name:</i>	<b>MARINA FUCHS HALBGEWACHS</b>	<i>Address:</i>	<b>AUF DEM GUGGELENSBERG 31 KARLSRUHE BADEN WURTTENBERG 76227 GERMANY</b>
<i>Date of Birth:</i>	<b>27/03/1957</b>		
<i>Nationality:</i>	<b>GERMAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>BERND HOUILLON</b>	<i>Address:</i>	<b>WANDSBEKER STR 3-7 HAMBURG GERMANY 22172</b>
<i>Date of Birth:</i>	<b>29/09/1960</b>		
<i>Nationality:</i>	<b>GERMAN</b>		
<i>Occupation:</i>	<b>MERCHANT</b>		

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*Director 4:*

<i>Name:</i>	<b>ANNETTE KARIN KOEMAN</b>	<i>Address:</i>	<b>FLAT A 7TH FLOOR BLOCK 4 PACIFIC VIEW 38 TAI TAM ROAD HONG KONG</b>
<i>Date of Birth:</i>	<b>24/07/1963</b>		
<i>Nationality:</i>	<b>GERMAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>GERT RIETZ</b>	<i>Address:</i>	<b>BRUNO STELNER WEG 9 GROSSHANS DORF D22927</b>
<i>Date of Birth:</i>	<b>12/10/1946</b>		
<i>Nationality:</i>	<b>GERMAN</b>		
<i>Occupation:</i>	<b>MERCHANT</b>		

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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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2004, 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 14/09/2004**

*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 14/09/2004**

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

*Address:* **14 DOMINION STREET  
LONDON EC2M 2RJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/09/2004** *Authenticated:* **Yes (E/W)**