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Annual Return



Received for filing in Electronic Format on the: 02/06/2008

Company Name: EHRMANNS INTERNATIONAL LIMITED

Company Number: 03376499

Company Details

Period Ending: 27/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

29 CORSICA STREET LONDON N5 1JT

Details of Officers of the Company

Company Secretary 1:

Name: JONATHAN MARK CHAPMAN Address: 48 COPTHALL GARDENS

TWICKENHAM

TW1 4HJ

Director 1:

Name: PETER DOMINIC DAUTHIEU Address: SAN BRUNO MONTEALEGRE

JEREZ DE LA FRONTERA

CADIZ SPAIN FOREIGN

Date of Birth: Nationality: Occupation:

05/05/1944 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/05/2008

Name: EHRMANNS LTD

29 CORSICA STREET

Address: LONDON

N5 1JT

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2008 Authenticated: Yes (E/W)