



Companies House

— for the record —

363a_(ef)

Annual Return



XQSVIYH7

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **1&1 INTERNET LIMITED**

Company Number: **03953678**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AQUASULIS HOUSE 10-14
BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3SA**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL HODSON**

Address: **18 CHURCHILL CLOSE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9LB**

Director 1 :

Name: **ANDREAS GAUGER**

Address: **KAISERALLEE 119
D-76185 KARLSRUHE
GERMANY**

Date of Birth:

27/12/1967

Nationality:

German

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MARKUS HUHN**

Address: **KULZBACHSTRASSE 5A
NEUERKIRCH
55471
GERMANY**

Date of Birth:

17/05/1968

Nationality:

German

Occupation:

FINANCE 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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 22/03/2008

Name:

1 & 1 INTERNET AG

Address:

ELGENDORFER STRASSE 57 D-56410 MONTBAUR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

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