

363a (ef)

Annual Return



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Company Name: E. LEVISON OTC CONSULTING LIMITED

Company Number: 04891736

Company Details

Period Ending: 08/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7310

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 FISHPOOL STREET ST ALBANS HERTS AL3 4RT

Details of Officers of the Company

Company Secretary 1:

Name: HENRIK DAM SOERENSEN Address: JAKOB SKOMAGER VEJ 1 HASSERIS

DK-9000 AALBORG

DENMARK DENMARK DK9000

Director 1:

Name: MORTEN BRASK HANSEN Address: C/O DR. P. AA. HANSEN

GROENDALSVAENGE ALLE 3

DK-2400 COPENHAGEN

DENMARK DENMARK DK2400

Date of Birth: Nationality: Occupation:

24/02/1961 DANISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2008

Name:

MORTEN HANSEN

Address:

3 GROENDALSVAENGE ALLE

COPENHAGEN DENMARK DK 240

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **05/01/2009**