



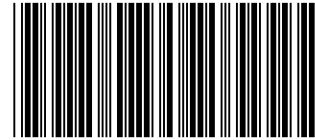
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Companies House
— for the record —

Annual Return

Company Name: **WS 5004 LIMITED**

Company Number: **05079737**



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Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **19/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**39/40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARC LAUKEMANN**

Address: **KLARASTRASSE 4
80363 MUENCHEN BAYERN
GERMANY**

Director 1:

Name: **WS CONSULT
UNTERNEHMENSBERATUNG
GMBH LIMITED
Nationality: **BRITISH****

Address: **AMIRAPLATZ 3
MUENCHEN BAYERN
GERMANY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2006

Name: **EDMUND PATTERMANN**

Address: **C/O MICHAEL OBER
ZIEBLANDSTR. 18A
80798 MUENCHEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**