



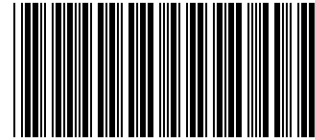
Companies House
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Annual Return

Company Name: **REVENTER CONSULTING LIMITED**

Company Number: **05188555**



XNLFB836

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **23/07/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**5 JUPITER HOUSE
CALLEVA PARK
READING
BERKS
RG7 8NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA
PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND RG7 8NN**

Director 1:

Name: **MR MICHAEL PROESCHER** *Address:* **DARMSTAEDTER STRASSE 67**
Date of Birth: **22/06/1958** **BENSHEIM**
Nationality: **GERMAN** **GERMANY 64625**
Occupation: **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 EUR | 1000 | EUR1000 |
| TOTALS | 1000 | EUR1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY EUR Shares held as at 23/07/2005

Name: **MR MICHAEL PROESCHER**
Address: **DARMSTAEDTER STRASSE 67**
BENSHEIM
GERMANY 64625

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**