



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE215WU**

*Received for filing in Electronic Format on the:* **23/12/2008**

*Company Name:* **A. GROHMANN LIMITED**

*Company Number:* **05301735**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS GABRIELE GROHMANN**

*Address:* **JAHNSTRASSE 50 B  
WEISSWASSER  
GERMANY**

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*Director 1 :*

*Name:* **MR ALEXANDER  
GROHMANN**

*Address:* **BEI DER PETERSKIRCHE 3  
GOERLITZ  
GERMANY**

*Date of Birth:*

**22/03/1973**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>

*TOTALS*

**10**

**GBP10**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 01/12/2008**

*Name:*

**MR ALEXANDER GROHMANN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

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