



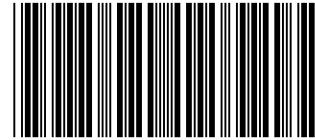
Companies House
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Annual Return

Company Name: **RTS AUTOMATION VERTRIEBSGESELLSCHAFT LIMITED**

Company Number: **05430973**



XF4WJEX6

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

Company Details

Period Ending: **20/04/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GO AHEAD SERVICE LIMITED**

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

Director 1:

Name: **TINO HAPPACH**
Date of Birth: **09/04/1962**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **AM FLIESS 35
DAHLWITZ HOPPEGARTEN
GERMANY**

Director 2:

Name: **HEINZ-ULRICH KOELLING** *Address:* **WARSCHAUER STR 7**
Date of Birth: **04/10/1951** **COTTBUS**
Nationality: **GERMAN** **GERMANY**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/04/2006

Name: **TINO HAPPACH**
Address: **AM FLIESS 35**
DAHLWITZ HOPPEGARTEN
GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 20/04/2006

Name: **HEINZ-ULRICH KOELLING**
Address: **WARSCHAUER STR 7**
COTTBUS
GERMANY

Authorisation

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