



*Companies House*  
— for the record —

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

**Annual Return**



**XF8CBDK4**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **PROQUANTIS LIMITED**

*Company Number:* **05565091**

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### *Company Details*

*Period Ending:* **15/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE  
LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
B18 6EW**

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*Director 1 :*

*Name:* **MR THOMAS HANNUS**

*Address:* **EIFELSTR 26  
BONN  
GERMANY**

*Date of Birth:* **23/05/1974**    *Nationality:* **German**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DR. GERHARD SCHIEFER**

*Address:* **NIPKOWSTR. 10  
53125BONN  
GERMANY**

*Date of Birth:* **11/05/1943**    *Nationality:* **German**

*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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12 ORDINARY Shares held as at 15/09/2009**

*Name:* **DR. GERHARD SCHIEFER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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