



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **PROQUANTIS LIMITED**

Company Number: **05565091**

Company Details

Period Ending: **15/09/2008**

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
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **MR THOMAS HANNUS** *Address:* **EIFELSTR 26
BONN
GERMANY**

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

Director 2 :

Name: **MR OLIVER POIGNEE** *Address:* **WIESENWEG 3
BONN
GERMANY**

Date of Birth: **07/04/1971** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR PHILIP SCHIEFER**

Address: **NIPKOWSTR 10
BONN
GERMANY**

Date of Birth:

27/12/1985

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>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

Name: **DR. GERHARD SCHIEFER**

NIPKOWSTR. 10

Address: **53125 BONN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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