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Annual Return

Company Name:

EUROPAEISCHE TREUHAND LIMITED

Company Number:

05578538

Received for filing in Electronic Format on the: 02/10/2006



Company Details

Period Ending: 29/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

Not Applicable

69 GREAT HAMPTON STREET At Registered Office

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B18 6EW

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: INGMAR PERING Address: LINDENRING 35A

Date of Birth: 07/09/1965 HENNIGSDORF
Nationality: GERMAN GERMANY
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/09/2006

Name: INGMAR PERING

Address: LINDENRING 35A

HENNIGSDORF GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/09/2006 Authenticated: Yes (E/W)