



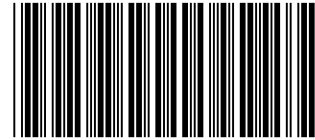
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PHYTODOC LIMITED**

*Company Number:* **05582617**



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*Received for filing in Electronic Format on the:* **22/10/2007**

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*Company Details*

*Period Ending:* **04/10/2007**

*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 At Registered Office  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Not Applicable**

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*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**

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*Director 1:*

*Name:* **MR OLIVER BOSNJAK**  
*Date of Birth:* **08/02/1971**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **HASELNUSSWEG 1  
HEIDELBERG  
GERMANY**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 04/10/2007**

*Name:* **MR OLIVER BOSNJAK**

*Address:* **HASELNUSSWEG 1  
HEIDELBERG  
GERMANY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**