



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2008

Company Name: **EINKAUFEN UND REISEN LIMITED**

Company Number: **05592590**

Company Details

Period Ending: **13/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LTD**

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

Director 1 :

Name: **MR HANS-PETER KNACK**

Address: **GRENDPLATZ 3
ESSEN
GERMANY**

Date of Birth:

25/01/1958

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 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 13/10/2008

Name:

MR HANS-PETER KNACK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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