



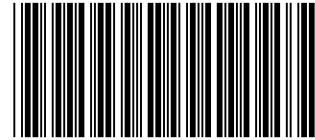
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Companies House
— for the record —

Annual Return

Company Name: JANA SCHMIDTKE LIMITED

Company Number: 05593612



X280BJRS

Received for filing in Electronic Format on the: 18/10/2006

Company Details

Period Ending: 14/10/2006

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

Details of Officers of the Company

Company Secretary:

Name: VIOLA ANDREAE

Address: REILSTR. 97
HALLE/SAALE
06114
GERMANY

Director 1:

Name: MS JANA SCHMIDTKE
Date of Birth: 10/08/1979
Nationality: GERMAN
Occupation: DIRECTOR

Address: FELDSTR. 14
WEISSENFELS
06667
GERMANY

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 14/10/2006

Name: **VIOLA ANDREAE**

Address: **REILSTR 97
HALLE/SAALE
GERMANY**

Shareholding 2:

180 ORDINARY Shares held as at 14/10/2006

Name: **MS JANA SCHMIDTKE**

Address: **FELDSTR 14
WEISSENFELS
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**