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Annual Return



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Company Name: A - A BAUMANAGEMENT LIMITED

Company Number: 05755297

Company Details

Period Ending: 24/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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: ANTE ANDABAK Address: OSTENDSTRASSE 16

60314

FRANKFURT GERMANY

Date of Birth: Nationality: Occupation:

14/05/1968 CROATIAN DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

TOTALS

5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 24/03/2008

Name:

ANTE ANDABAK

Address:

OSTENDSTRASSE 16

60314

FRANKFURT GERMANY

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)