



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **FRIEDRICH GILLY GESELLSCHAFT LTD.**

Company Number: **05849122**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**483 GREEN LANES
LONDON
N13 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AEROS AG**

Address: **BAHNHOFSTR. 106
ZUERICH
SWITZERLAND
8001**

Director 1 :

Name: **EIKO BEHRENS**

Address: **LIMMATTALSTR. 244
ZUERICH
SWITZERLAND
8001**

Date of Birth:

17/03/1971

Nationality:

GERMAN

Occupation:

ARCHITECT

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2008

Name:

AREOS AG

Address:

**106 BAHNHOFSTR
ZUERICH
SWITZERLAND
8001**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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