

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 11/09/2008

Company Name: AGIRRA ZHEJIANG LINGTIAN MOTORCYCLE CO LTD

Company Number: 06289708

Company Details

Period Ending: 22/06/2008

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:

CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH

Details of Officers of the Company

Director 1:

Name: YULIA HOVLAND Address: RINGERIKSVEIEN 174 2

HOKKSUND NORWAY 3300

Date of Birth: Nationality: Occupation:

26/01/1983 Russian COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000.00

TOTALS

1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 22/06/2008

Name: RUNE HOVLAND

Address: RINGERIKSVEIEN 174 2

HOKKSUND NORWAY

3300

Shareholding 2:

25 ORDINARY Shares held as at 22/06/2008

Name: WILHELM FOSSUM

Address: VOLDSTADVEIEN 33

HOKKSUND NORWAY

3300

Shareholding 3:

25 ORDINARY Shares held as at 22/06/2008

Name: YULIA HOVLAND

Address: RINGERIKSVEIEN 174 2

HOKKSUND NORWAY

3300

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)