



Companies House
— for the record —

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Annual Return



XGA031PG

Received for filing in Electronic Format on the: 25/07/2008

Company Name: **CABANOS LIMITED**

Company Number: **06291330**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
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 LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
B18 6EW**

Director 1 :

Name: **MR ANDRE NEUGEBOREN** *Address:* **TREUENBRIETZENER STRASSE 1
13439 BERLIN
GERMANY**

Date of Birth: **05/09/1981** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREAS ROEMHILDT** *Address:* **TRIFTSTRASSE 33
13127 BERLIN
GERMANY**

Date of Birth: **08/06/1966** *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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 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 25/06/2008

Name: **ANDREAS ROEMHILDT**
Address: **TRIFTSTRASSE 33**
13127 BERLIN
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

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