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Annual Return



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Company Name: MANFRED WICHERT LIMITED

Company Number: 06313374

Company Details

Period Ending: 16/07/2008

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: MANFRED WICHERT Address: SCHMIEDEWEG 12

73568

DURLANGEN GERMANY

Date of Birth: Nationality: Occupation:

11/05/1952 German DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008

Name:

MANFRED WICHERT

Address:

SCHMIEDEWEG 12

73568

DURLANGEN GERMANY

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary *Date Authorised:* **30/07/2008**