



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **GROWUP INTERNATIONAL LIMITED**

Company Number: **03711374**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**25 NORTH ROW
LONDON
W1K 6DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHARLES KAUFMAN** *Address:* **25 NORTH ROW
LONDON
W1K 6DJ**

Director 1 :

Name: **DORIS KRAMER** *Address:* **CHARLOTTENDORFGASSE 24
8010 GRAZ
AUSTRIA
FOREIGN**

Date of Birth: **03/08/1949** *Nationality:* **AUSTRIAN** *Occupation:* **MEDICAL ASSISTANT**

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 11/02/2008 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 11/02/2008

Name:

DORIS KRAMER

Address:

**CHARLOTTENDORFGASSE 24
GRAZ
AUSTRIA
A 8010**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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