



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL4M0XQV**

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*Company Name:* **TEAM SPORT BODENSEE LIMITED**

*Company Number:* **04679786**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICARAGE HOUSE,  
SUITE 44 58-60  
KENSINGTON CHURCH  
STREET  
LONDON  
W8 4DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANS JUERGEN RHODE**

*Address:* **KOENIG WILHELM PLATZ 1  
FRIEDTICHTIATER  
88045  
GERMANY**

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*Director 1 :*

*Name:* **BERKELEY MARKETING  
SERVICE LTD**

*Address:* **58-60 KENSINGTON CHURCH STREET  
SUITE 44  
LONDON  
W8 4DB**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **ANGELIKA KNEBEL**

*Address:* **KOENIG WILHELM PLATZ 1  
FRIEDHCHSYIAFER  
88045  
GERMANY**

*Date of Birth:*

**13/01/1943**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 26/02/2008**

*Name:* **ANGELIKA KNEBEL**  
*Address:* **KOENIG WILHELM PLATZ 1 88045 FIEDRICHSHAFEN  
GERMANY**

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## *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **04/03/2008**      *Authenticated:* **Yes (E/W)**