



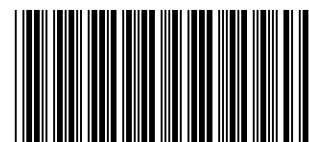
Companies House
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Annual Return

Company Name: **TEAM SPORT BODENSEE LIMITED**

Company Number: **04679786**



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Received for filing in Electronic Format on the: **08/03/2005**

Company Details

Made Up Date: **26/02/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HANS JUERGEN RHODE**

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

Director 1:

Name: **BERKELEY MARKETING
SERVICE LTD** *Address:* **58-60 KENSINGTON CHURCH
STREET
SUITE 44
LONDON W8 4DB**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, 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 26/02/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**