



Companies House
— for the record —

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Annual Return



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Company Name: **PROWLAN LTD.**

Company Number: **04842099**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

7222

7240

7250

7260

*Registered Office
Address:*

**483 GREEN LANES
LONDON
N13 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOACHIM VETTER**

Address: **ANGER 13
99084 ERFURT
GERMANY**

Director 1 :

Name: **AMI ARTHUS MANAGEMENT
INTERNATIONAL LTD**

Address: **SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
WAKESFIELD
WEST YORKSHIRE
WF1 2HB**

Date of Birth:

01/01/1956

Nationality:

British

Occupation:

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 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 23/07/2008
1 DISPOSED OF IN PERIOD ON 24/09/2007**

Name: **L24 CO SEC LTD**
Address: **483 GREEN LANES
LONDON
N13 4BS**

Shareholding 2:

**0 ORDINARY Shares held as at 23/07/2008
1 DISPOSED OF IN PERIOD ON 24/07/2007**

Name: **L24 CO DIR LTD**
Address: **483 GREEN LANES
LONDON
N13 4BS**

Shareholding 3:

2 ORDINARY Shares held as at 23/07/2008

Name: **HANS-JUERGEN VETTER**
Address: **89A HAUPTSTR.
ST. WENDEL
GERMANY
66606**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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