



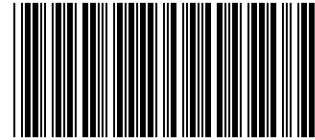
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FORZA! LTD**

*Company Number:* **04909045**



XZXP2JBE

*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **23/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7413**

**7440**

**7487**

*Registered Office:  
Address:*

**39A LEICESTER ROAD  
GROUND FLOOR, DEPT R/O  
SALFORD  
MANCHESTER  
M7 4AS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER LUKESCH**

*Address:* **STREHLGASSE 20A/ 1  
VIENNA  
A1190  
AUSTRIA**

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*Director 1:*

*Name:* **FLORIAN JOPP** *Address:* **42 KUGELBERG**  
*Date of Birth:* **05/04/1972** **JUDENDORF-STRASSENGEL**  
*Nationality:* **AUSTRIAN** **STYRIA**  
*Occupation:* **DIRECTOR** **AUSTRIA - EUROPE A 8111**

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*Director 2:*

*Name:* **PETER LUKESCH** *Address:* **STREHLGASSE 20A/ 1**  
*Date of Birth:* **04/06/1952** **VIENNA**  
*Nationality:* **AUSTRIAN** **A1190**  
*Occupation:* **SECRETARY** **AUSTRIA**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/09/2006**

*Name:* **FLORIAN JOPP**  
*Address:* **GENTZGASSE 150- 1-2**  
**VIENNA A-1180**  
**AUSTRIA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 23/09/2006**

*Name:* **PETER LUKESCH**  
*Address:* **STREHLGASSE 20A- 1**  
**VIENNA A-1190**  
**AUSTRIA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**