



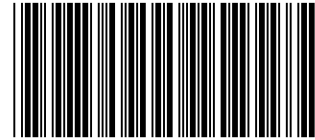
Companies House
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Annual Return

Company Name: KILIC HOCH- UND TIEFBAU EUROPE LIMITED

Company Number: 05320787



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Received for filing in Electronic Format on the: 27/12/2006

Company Details

Period Ending: 23/12/2006

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:

69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICE LTD

Address: 69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B18 6EW

Director 1:

Name: MR IBRAHIM KILIC
Date of Birth: 29/11/1984
Nationality: TURKISH
Occupation: DIRECTOR

Address: TRANSWALDER STRASSE 18A
BERLIN
10553
GERMANY

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 23/12/2006

Name: **MR IBRAHIM KILIC**

Address: **TRANSWALDER STRASSE 18A
BERLIN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2006** *Authenticated:* **Yes (E/W)**