



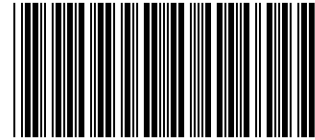
Companies House
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Annual Return

Company Name: **VECPROM TRIAQUA LIMITED**

Company Number: **05473029**



X28ZFJRV

Received for filing in Electronic Format on the: **18/10/2006**

Company Details

Period Ending: **06/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MERCATOR HOUSE
NEW ROAD EVX
HERSTMONCEUX
BN27 1PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INTERFIRM SECRETARY LIMITED** *Address:* **MERCATOR HOUSE
NEW ROAD
HERSTMONCEUX
EAST SUSSEX BN27 1PX**

Director 1:

Name: **STEFFEN KRETSCHMANN** *Address:* **LOBSTEDTER STRASSE 50
HAUS 17
JENA
07749
GERMANY**
Date of Birth: **28/03/1979**
Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2006

Name: **WILCOCKS MARKETING INC.**

Address: **146 WICKHAMS CAY, P.O. BOX
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**