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Annual Return

Company Name:

AUSTRIAN IMMOINVEST LTD

Company Number:

05556089

Received for filing in Electronic Format on the: 07/09/2007

YMWI FSDY

Company Details

Period Ending: 07/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7012

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

Address:

wiembers Address:

At Registered Office

Not Applicable

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

Details of Officers of the Company

Company Secretary:

Name: A HANIEL LIMITED

Address: 39A

39A LEICESTER ROAD

SALFORD

LANCASHIRE M7 4AS

Director 1:

Name: A METATHRON LIMITED

Address:

39A LEICESTER ROAD

SALFORD

LANCASHIRE M7 4AS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, 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 07/09/2007

Name: A. JOPHIEL LTD

Address: 39A LEICESTER RD

DEPT R/O, GROUND FLOOR

SALFORD

MANCHESTER M7 4AS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/09/2007 Authenticated: Yes (E/W)