



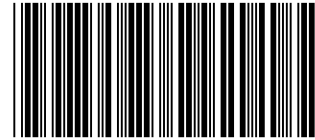
Companies House
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Annual Return

Company Name: DIE NEUENHAGENER - CATERING AND SERVICE LTD

Company Number: 05662535



Received for filing in Electronic Format on the: 03/01/2007

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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:

MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON
WC1B 4ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON LAW SECRETARIAL
LIMITED

Address: MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON WC1B 4ET

Director 1:

Name: KATRIN AUGUST
Date of Birth: 01/09/1967
Nationality: GERMAN
Occupation: ADVOCATE

Address: JOHANNESSTR 63
PETERSHAGEN
15370
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 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

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:

100 ORDINARY 1 SHARES Shares held as at 23/12/2006

1 Disposed of in period on 23/12/2005

Name: **KATRIN AUGUST**

Address: **JOHANNESSTR 63
PETERSHAGEN
GERMANY 15370**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**