



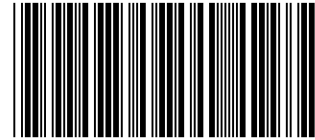
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Companies House
— for the record —

Annual Return

Company Name: ART 5 LIMITED

Company Number: 05663093



XDC2EWQO

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 28/12/2007

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 LIMITED

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

Director 1:

Name: MR RALF MUNIR
Date of Birth: 29/03/1963
Nationality: GERMAN
Occupation: DIRECTOR

Address: KOENNERITZSTR 18
04229 LEIPZIG
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/12/2007

Name: **ALLDATIV GMBH WIRTSCHAFTSBERATUNG**

Address: **JACOBSTRASSE 11
4105
LEIPZIG
GERMANY**

Shareholding 2:

0 ORDINARY Shares held as at 28/12/2007

100 Disposed of in period on 15/01/2007

Name: **MRS JOSEFINE PEJIC**

Address: **KOENNERITZSTR. 18
04229 LEIPZIG
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**