



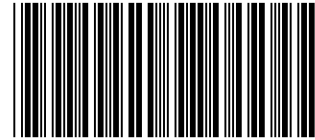
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TRANCONA CONSULTING LIMITED**

Company Number: **05672177**



XDNWXRDU

Received for filing in Electronic Format on the: **19/07/2007**

Company Details

Period Ending: **11/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ST JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
W8 5HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GOODWILLE CORPORATE
SERVICES LIMITED**

Address: **ST. JAMES HOUSE
13 KENSINGTON SQUARE
LONDON
UK W8 5HD**

Director 1:

Name: **JAHN ERICH
KARRENBAUER**

Address: **BJORMOSSVAGEN 60
ALTA
ALTA 138 37
SWEDEN**

Date of Birth: **19/09/1967**

Nationality: **SWEDISH**

Occupation: **MANAGER**

Director 2:

Name: **LIV SUNARTI**
Date of Birth: **25/12/1978**
Nationality: **INDONESIA**
Occupation: **MANAGER**

Address: **NGINDEN BARU III/6**
SURABAYA JAVA
60118
INDONESIA

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2007, 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 11/01/2007

Name: **ANTHONY BINDER**

Address: **OVREGATAN 6**
JULITA
SWEDEN 64026

Shareholding 2:

99 ORDINARY Shares held as at 11/01/2007

Name: **JAHN-ERICH KARRENBAUER**

Address: **BJORMOSSVAGEN 60**
ALTA
SWEDEN 138 37

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**