

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/06/2008

Company Name: **ING4TECH LIMITED**

Company Number: 05808994

Company Details

Period Ending: 08/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1: Address: 69 GREAT HAMPTON STREET Name: GO AHEAD SERVICE LTD **BIRMINGHAM** WEST MIDLANDS **B18 6EW** Director 1: Name: ANKE STILLER Address: EMDENER STR. 107 **50735 KOELN GERMANY** Nationality: Occupation: Date of Birth: **SHAREHOLDER** 28/08/1966 German Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

TOTALS

Shareholding 1:

50 ORDINARY Shares held as at 08/05/2008

Name:

ULRICH SANDT

Address:

MAX-KOLBE-STRASSE 48

50354

HUERTH GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 08/05/2008

Name:

ANKE STILLER

Address:

EMDENER STR. 107

50735 KOELN

GERMANY

Authorisation

Authoriser Designation: secretary

Date Authorised: **15/05/2008**

Authenticated: Yes (E/W)