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Annual Return

Company Name:

GFM EUROPEAN LIMITED

Company Number:

05893523

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Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

THRALE HOUSE 2ND FLOOR At Registered Office WEST

Not Applicable

WEST
44-46 SOUTHWARK STREET
LONDON
GREATER LONDON
SE1 1UN

Details of Officers of the Company

Company Secretary:

Name: LONDON COMPANY SERVICES LTD Address: 2ND FLOOR WEST THRALE

HOUSE

44-46 SOUTHWARK STREET

LONDON SEI 1UN

Director 1:

Name: PERFECT SERVICE LIMITED Address: NO.99 ALBERT STREET

BELIZE CITY
BELIZE POBOX

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/08/2007

Name: PERFECT SERVICE LIMITED

Address: 99 NO. 99 ALBERT STREET

BELIZE CITY LONDON UK

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2007 Authenticated: Yes (E/W)