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Annual Return



Received for filing in Electronic Format on the: 03/08/2009

Company Name: GFM EUROPEAN LIMITED

Company Number: 05893523

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7210

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

4TH FLOOR, LAWFORD HOUSE ALBERT PLACE LONDON UNITED KINGDOM N3 1RL

Details of Officers of the Company

Company Secretary 1:

Name: CORPORATE SECRETARIES Address: 4TH FLOOR, LAWFORD HOUSE

LIMITED ALBERT PLACE

LONDON

UNITED KINGDOM

N3 1RL

Director 1:

Name: MICHAEL IAN BULLIMAN Address: ZULAL 2 VILLA 116

EMIRATES LAKES

DUBAI

UNITED ARAB EMIRATES

Date of Birth: 03/02/1966 Nationality: British Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000.00

TOTALS

1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	hareholding 1: 1000 ORDINARY Shares held as at 01/08/2009		
Name: Address:	. BEARER		
Shareholding 2:		es held as at 01/08/2009 IN PERIOD ON 26/02/2009	
Name: Address:	PERFECT SERVIC	E LIMITED	
	Autho	orisation	
Authoriser Designo	ation: secretary	Date Authorised: 03/08/2009	Authenticated: Yes (E/W)