

363a (ef)

Annual Return



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Company Name: ENJA - ENGENEERING LTD.

Company Number: 05955764

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1822

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

483 GREEN LANES LONDON

N13 4BS

Details of Officers of the Company

Company Secretary 1: Address: BEETHOVENSTR 37 Name: THOMAS ENGLER **HELMBRECHTS BAYERN 95233 GERMANY** 95233 Director 1: Name: KERSTIN HARTL Address: 11A STECHERA **HELMBRECHTS** 95233 **GERMANY** Nationality: Occupation: Date of Birth: **BUSINESSWOMAN** 27/02/1964 German Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

TOTALS

Shareholding 1:	100 ODDINA DV CL L -LJ4 04/10/2000
	100 ORDINARY Shares held as at 04/10/2008
Name:	KERSTIN ENGLER

Address:

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (E/W)