



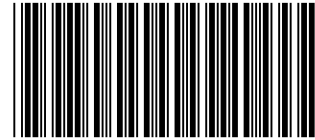
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Companies House
— for the record —

Annual Return

Company Name: KRON GRUPPE LIMITED

Company Number: 06063224



XH4VVX6B

Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
MK16 8AQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEDGERS SECRETARIES LTD

Address: 76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
BUCKINGHAMSHIRE MK16 8AQ

Director 1:

Name: ZORICA BOSANCIC
Date of Birth: 08/03/1969
Nationality: AUSTRIAN
Occupation: CO DIRECTOR

Address: ANTON-BAUMGARTNER-STR.
127/4/5
WIEN
AUSTRIA 1230

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	35000	EUR35000
TOTALS	35000	EUR35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35000 ORDINARY Shares held as at 23/01/2008

Name: **ZORICA BOSANCIC**

Address: **ANTON-BAUMGARTNER-
STR. 127/4/5
WIEN
AUSTRIA 1230**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**