

363a (ef)

Annual Return



Register of Debenture

Received for filing in Electronic Format on the: 10/04/2008

Company Name: TECWORX LTD

Company Number: 06063224

Company Details

Period Ending: 10/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010 Sale of motor vehicles

5190

5248

Registered Office Register of

Address: Members Address: Holders Address:

39A LEICESTER ROAD GROUND FLOOR DEPT R

O SALFORD MANCHESTER M7 4AS

Details of Officers of the Company

Company Secretary 1: Name: A HANIEL LTD Address: 39A LEICESTER ROAD **GROUND FLOOR DEPT R/O SALFORD MANCHESTER M7 4AS** Director 1: Name: ZORICA BOSANCIC Address: ANTON-BAUMGARTNER-STR. 127/4/5 **WIEN AUSTRIA** 1230 Nationality: Occupation: Date of Birth: 08/03/1969 **CO DIRECTOR** Austrian Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 35000 EUR35000 **TOTALS** 35000 **EUR35000**

Full Details of Shareholders

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

Shareholding 1:

11650 ORDINARY Shares held as at 10/04/2008 11700 DISPOSED OF IN PERIOD ON 21/03/2008 11650 DISPOSED OF IN PERIOD ON 21/03/2008

Name: ZORICA BOSANCIC

ANTON-BAUMGARTNER- STR. 127/4/5

Address: WIEN

AUSTRIA

1230

Shareholding 2:

11700 ORDINARY Shares held as at 10/04/2008

Name: MICHAEL MITSCHKA

Address: 11/18 HUMBOLDTGASSE

VIENNA

AUSTRIA A 1100

Shareholding 3:

11650 ORDINARY Shares held as at 10/04/2008

Name: JOHANNES DWORSKY

67/4 HARDMUTHGASSE

Address: VIENNA

AUSTRIA-EUROPE

A 1100

Authorisation

| Authoriser Designation: secretary | Date Authorised: 10/04/2008 | Authenticated: Yes (E/W) |
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