



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **VIA MARKETING CONSULTING LIMITED**

Company Number: **06325158**

Company Details

Period Ending: **26/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **STEFAN HUELZER** *Address:* **KREUZBERGSTRASSE 37-38
10965
BERLIN
GERMANY**

Date of Birth: **26/12/1965** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KAI KAUFMANN** *Address:* **NOSTITZSTRASSE 48
10961
BERLIN
GERMANY**

Date of Birth: **07/06/1977** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: MATTHIAS SIEGERS

Address: VIA CAIROLI 115
I-00185
ROM
ITALY

Date of Birth:

24/09/1963

Nationality:

GERMAN

Occupation:

DIRECTOR

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	9900	GBP9900
TOTALS		
	9900	GBP9900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3300 ORDINARY Shares held as at 26/07/2008

Name:

STEFAN HUELZER

Address:

KREUZBERGSTRASSE 37-38
10965
BERLIN
GERMANY

Shareholding 2:

3300 ORDINARY Shares held as at 26/07/2008

Name:

KAI KAUFMANN

Address:

NOSTITZSTRASSE 48

10961

BERLIN

GERMANY

Shareholding 3:

3300 ORDINARY Shares held as at 26/07/2008

Name:

MATTHIAS SIEGERS

Address:

VIA CAIROLI 115

I-00185

ROM

ITALY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**