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Annual Return



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Company Name: GSM GEBAEUDE SERVICE MANAGEMENT LIMITED

Company Number: 06388958

Company Details

Period Ending: 03/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7470

Registered Office Address:

?

Register of Members Address: Register of Debenture Holders Address:

TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE LONDON N3 2JU

Details of Officers of the Company

Company Secretary 1:

Name: KRUEMMEL & KOLLEGEN Address: TROJAN HOUSE TOP FLOOR

LIMITED 34 ARCADIA AVENUE

LONDON N3 2JU

Director 1:

Name: MS UTE REESE Address: 6, EICHHORNWEG

KOENIGSWINTER

53639

GERMANY

Date of Birth: Nationality: Occupation:

15/05/1962 GERMAN ESTABLISHED MERCHANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 100 ORDINARY Shares held as at 03/10/2008 |
|-----------------|---|
| Name: | UTE REESE |

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/10/2008 Authenticated: Yes (E/W)