



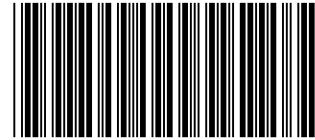
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Companies House
— for the record —

Annual Return

Company Name: AEB (INTERNATIONAL) LIMITED

Company Number: 03916639



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Received for filing in Electronic Format on the: 07/02/2008

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WARWICK INNOVATION
CENTRE
WARWICK TECHNOLOGY
PARK
GALLOWS HILL WARWICK
WARWICKS
CV34 6UW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOCHEN GUENZEL

Address: EPPLESTR. 71
70597 STUTTGART

Director 1:

Name: PETER MICHAEL BELZ
Date of Birth: 30/03/1938
Nationality: GERMAN
Occupation: MANAGING DIRECTOR

Address: TAILFINGER STRASSE 25
STUTTGART 70567
GERMANY

Director 2:

Name: **JOCHEN GUENZEL** *Address:* **EPPLESTR. 71**
Date of Birth: **26/09/1958** **70597 STUTTGART**
Nationality: **GERMAN**
Occupation: **COMPANY SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2008

1 Disposed of in period on 01/10/2006

Name: **PETER MICHAEL BELZ**

Address: **TAILFINGER STRASSE 25**
STUTTGART

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2008

1 Disposed of in period on 01/10/2006

Name: **JOCHEN GUENZEL**

Address: **71 EPPLESTR.**
STUTTGART
GERMANY 70597

Shareholding 3:

2 ORDINARY Shares held as at 31/01/2008

Name: **AEB GMBH**

Address: **39 JULIUS-HOELDER-STR.
STUTTGART
GERMANY 70597**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**