



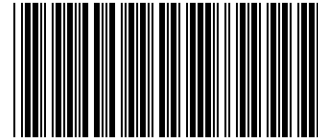
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Companies House
— for the record —

Annual Return

Company Name: H&H EUROPEAN COMMERCE ASSOCIATION LIMITED

Company Number: 05013173



XJ2LBMXX

Received for filing in Electronic Format on the: 09/02/2007

Company Details

Period Ending: 09/02/2007

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:

39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICES LTD.

Address: 39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B15 1TS

Director 1:

Name: MS HEIDEMARIE
HOLZAPFEL
Date of Birth: 23/11/1943
Nationality: GERMAN
Occupation: DIRECTOR

Address: WINDHUKSTR 22
HANNOVER
GERMANY

Director 2:

Name: **HONORARKONSUL WINFRIED HOLZAPFEL** *Address:* **RAIFFEISENSTR 7
BURGWEDEL
GERMANY**
Date of Birth: **21/07/1966**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/02/2007

Name: **MS HEIDEMARIE HOLZAPFEL**

Address: **WINDHUKSTR 22
HANNOVER
GERMANY**

Shareholding 2:

50 ORDINARY Shares held as at 09/02/2007

Name: **HONORARKONSUL HOLZAPFEL**

Address: **RAIFFEISENSTR 7
BURGWEDEL
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**