



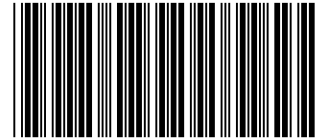
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EVISION INTERNET SERVICE LIMITED**

*Company Number:* **05080437**



*Received for filing in Electronic Format on the:* **27/04/2006**

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*Company Details*

*Period Ending:* **19/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS ULRIKE NIEPEL**

*Address:* **AM WASSERTURM 2  
BRAKE  
GERMANY**

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*Director 1:*

*Name:* **MR JOCHEN GRASHORN**  
*Date of Birth:* **22/03/1972**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **HAFENSTRASSE 8  
BRAKE  
GERMANY**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500 ORDINARY Shares held as at 19/04/2006**

*Name:* **MR JOCHEN GRASHORN**

*Address:* **HAFENSTRASSE 8  
BRAKE  
GERMANY**

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### *Shareholding 2:*

**500 ORDINARY Shares held as at 19/04/2006**

*Name:* **MS ULRIKE NIEPEL**

*Address:* **AM WASSERTURM 2  
BRAKE  
GERMANY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**