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Annual Return



Received for filing in Electronic Format on the: 28/08/2009

Company Name: GWE - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER

EU LIMITED

Company Number: 05211449

Company Details

Period Ending: 20/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

B151TS

Details of Officers of the Company

Company Secretary 1:

Name: ON BEHALF SERVICES Address: 39/40 CALTHORPE ROAD

LIMITED BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B15 1TS

Director 1 :

Name: MR WERNER HEJNA Address: DILLSTEINERSTR 29

75173 PFORZHEIM

GERMANY

Date of Birth: 15/05/1946 Nationality: German Occupation: DIRECTOR

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 20/08/2009 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 20/08/2009
Name:	IRENE HASLER
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2009 Authenticated: Yes (E/W)