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Annual Return



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Company Name: GWE - GESELLSCHAFT FUER WIRTSCHAFTSFOERDERUNG IN DER

EU LIMITED

Company Number: 05211449

Company Details

Period Ending: 20/08/2008

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 B15 1TS

Electronically Filed Document for Company Number: 05211449

Details of Officers of the Company

Company Secretary 1: Name: ON BEHALF SERVICES LIMITED Address: 39/40 CALTHORPE ROAD **BIRMINGHAM** WEST MIDLANDS UNITED KINGDOM **B15 1TS** Director 1: Name: MR WERNER HEJNA Address: **DILLSTEINERSTR 29 75173 PFORZHEIM GERMANY** Occupation: Nationality: Date of Birth: 15/05/1946 **DIRECTOR GERMAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 20/08/2008

Name: IRENE HASLER

SCHULSTRASSE 40

Address: FL-9485

NENDELN

LIECHTENSTEIN

Authorisation

Authoriser Designation: secretary Date Authorised: 29/08/2008 Authenticated: Yes (E/W)