



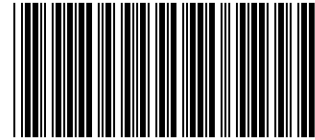
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LORENZEN LIMITED

**Company Number:** 05433792



XF8B2EX8

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

### Company Details

**Period Ending:** 22/04/2006

**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:**

**69 GREAT HAMPTON STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B18 6EW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GO AHEAD SERVICE LIMITED

**Address:** 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW

**Director 1:**

**Name:** MR ALEXANDER BRAUN  
**Date of Birth:** 05/09/1977  
**Nationality:** GERMAN  
**Occupation:** DIRECTOR

**Address:** HUMBOLDTSTR 27  
HANNOVER  
GERMANY

-----  
*Director 2:*

*Name:* **DOMINIK LORENZEN** *Address:* **MUEGGENKAMPSTR 15**  
*Date of Birth:* **02/10/1977** **HAMBURG**  
*Nationality:* **GERMAN** **GERMANY**  
*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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 22/04/2006**

*Name:* **MR ALEXANDER BRAUN**  
*Address:* **HUMBOLDTSTR 27**  
**HANNOVER**  
**GERMANY**

---

*Shareholding 2:*

**5 ORDINARY Shares held as at 22/04/2006**

*Name:* **LORENZEN GMBH**  
*Address:* **ORLEANSSTRASSE 1**  
**28211 BREMEN**  
**GERMANY**

---

### *Authorisation*

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