



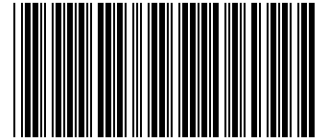
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Companies House
— for the record —

Annual Return

Company Name: **AS MONDIAL LTD**

Company Number: **05529275**



XLO77SLX

Received for filing in Electronic Format on the: **01/09/2007**

Company Details

Period Ending: **05/08/2007**

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

Principal Business Activities:

SIC Codes

1511

1512

1513

Registered Office:
Address:

**39A LEICESTER ROAD
GROUND FLOOR, DEPT R/O
SALFORD
MANCHESTER
M7 4AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A HANIEL LIMITED**

Address: **39A LEICESTER ROAD
SALFORD
LANCASHIRE M7 4AS**

Director 1:

<i>Name:</i>	DIR ALFRED SCHMUCK	<i>Address:</i>	GROETZERN 300
<i>Date of Birth:</i>	31/05/1958		DOREN
<i>Nationality:</i>	AUSTRIAN		VORARLBERG A6933
<i>Occupation:</i>	DIRECTOR		AUSTRIA A 6933

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2007

Name: **ALFRED SCHMUCK**

Address: **300 GROETZERN
DOREN
VORARLBERG
AUSTRIA A 693**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2007** *Authenticated:* **Yes (E/W)**