



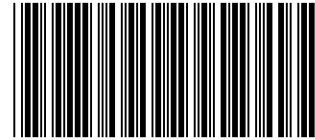
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FAIR TRADE CONSULTING LIMITED**

Company Number: **05662070**



XC29PLPJ

Received for filing in Electronic Format on the: **27/12/2006**

Company Details

Period Ending: **23/12/2006**

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 At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

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 KAI-UWE HILLE**
Date of Birth: **10/02/1965**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **NOGATSTR. 19
12051 BERLIN
GERMANY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, 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 23/12/2006

Name: **SONJA MATHES**

Address: **KAISERDAMM 23
14057 BERLIN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/12/2006** *Authenticated:* **Yes (E/W)**