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Annual Return

Company Name:

ALA - TOO INTERNATIONAL LIMITED

Company Number:

05864165

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Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: 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 LTD Address: 69 GREAT HAMPTON STREET

BIRMINGHAM WEST MIDLANDS

UNITED KINGDOM B18 6EW

Director 1:

Name: PETER KRITZER Address: WERNER VON SIEMENS STR. 36

Date of Birth:31/07/195476694Nationality:GERMANFORSTOccupation:DIRECTORGERMANY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, 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 03/07/2007

Name: **PETER KRITZER**

Address: WERNER VON SIEMENS STR. 36

76694 FORST GERMANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/07/2007 Authenticated: Yes (E/W)