



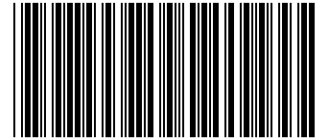
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Companies House
— for the record —

Annual Return

Company Name: GRESS HAUSTECHNIK LIMITED

Company Number: 05916510



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Received for filing in Electronic Format on the: 14/09/2007

Company Details

Period Ending: 25/08/2007

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: GERLINDE
BRUCKMAIER-GRESS
Date of Birth: 23/10/1950
Nationality: GERMAN
Occupation: DIRECTOR

Address: LANDSBERGERSTRASSE 148
80339
MUENCHEN
GERMANY

Director 2:

Name: **EIKE GRESS**
Date of Birth: **02/07/1976**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **ATTERSEESTRASSE 20**
81241
MUENCHEN
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	1400	GBP1400
TOTALS	1400	GBP1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700 ORDINARY Shares held as at 25/08/2007

Name: **GERLINDE BRUCKMAIER-GRESS**

Address: **LANDSBERGERSTRASSE 148**
80339
MUENCHEN
GERMANY

Shareholding 2:

700 ORDINARY Shares held as at 25/08/2007

Name: **EIKE GRESS**

Address: **ATTERSEESTRASSE 20**
81241
MUENCHEN
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**