



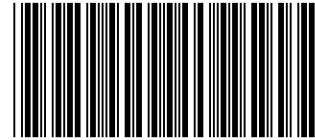
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Companies House
— for the record —

Annual Return

Company Name: SEEFELDER UNTERNEHMENSBERATUNG UND
SOFTWARE ENTWICKLUNG LIMITED

Company Number: 05981518



Received for filing in Electronic Format on the: 12/11/2007

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Company Details

Period Ending: 30/10/2007

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: MARCUS RITSCHER

Address: BEIMLERSTR 15
AUGSBURG
GERMANY

Director 1:

Name: SASCHA SEEFELDER
Date of Birth: 11/11/1974
Nationality: GERMAN
Occupation: DIRECTOR

Address: BAHNHOFSTR. 29
89250
SENDEN
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 30/10/2007, 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 30/10/2007

Name: **SASCHA SEEFELDER**

Address: **BAHNHOFSTR. 29
89250
SENDEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**