



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHRS8ADS**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **SPEEDCAM SERVICES EUROPE LTD**

*Company Number:* **06602454**

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### *Company Details*

*Period Ending:* **27/05/2009**

*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:*

**KINGSTON HOUSE 48  
PEEL STREET  
HULL  
HUMBERSIDE  
UNITED KINGDOM  
HU3 1QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GANZ EINFACH LTD**

*Address:* **46 PEEL STREET  
HULL  
NORTH HUMBERSIDE  
HU3 1QR**

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*Director 1 :*

*Name:* **MR MATTHIAS EIFRIG**

*Address:* **LEHMKOPPEL 36  
HAMBURG  
22149  
GERMANY**

*Date of Birth:* **30/07/1974**    *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 27/05/2009**

*Name:*

**SPEEDCAM SERVICES EUROPE LTD**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 27/05/2009**

*Name:*

**SPEEDCAM SERVICES EUROPE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

*Authenticated:* **Yes (E/W)**