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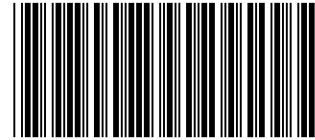## Companies House
— for the record —

Annual Return

Company Name: **E & I LIMITED**

Company Number: **05435891**

Received for filing in Electronic Format on the: **17/05/2006**

XHVCHFHY

Company Details

Period Ending: **26/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5263
7440

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
100 HAGLEY ROAD WEST SMETHWICK B67 5EZ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS BETTY ALMA WILLIAMS** *Address:* **100 HAGLEY ROAD WEST SMETHWICK WEST MIDLANDS B67 5EZ**

Director 1:

Name: **ELKE CHALLEN** *Address:* **BURGUNDERWEG 2 RAUENBERG GERMANY 69231**
Date of Birth: **30/08/1967**
Nationality: **GERMAN**
Occupation: **MANAGER**

Director 2:

Name:	**IAN WILLIAMS**	*Address:*	**N/A**
Date of Birth:	**23/06/1955**		**100 HAGLEY ROAD WEST**
Nationality:	**BRITISH**		**SMETHWICK**
Occupation:	**MANAGER**		**WEST MIDLANDS B67 5EZ**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, 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 26/04/2006

Name: **BETTY WILLIAMS**

Address: **100 HAGLEY ROAD WEST**
SMETHWICK
UK   B67 5EZ

Shareholding 2:

49 ORDINARY Shares held as at 26/04/2006

Name: **IAN WILLIAMS**

Address: **100 HAGLEY ROAD WEST**
SMETHWICK
UK   B67 5EZ

Shareholding 3:

49 ORDINARY Shares held as at 26/04/2006

Name: **ELKE CHALLEN**

Address: **2 BURGUNDERWEG
RAUENBERG
GERMANY   69231**

Shareholding 4:

1 ORDINARY Shares held as at 26/04/2006

Name: **ERNST BEIERLE**

Address: **21A HAMMERWEG
WEINHEIM
GERMANY   69469**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2006**   *Authenticated:* **Yes (E/W)**