



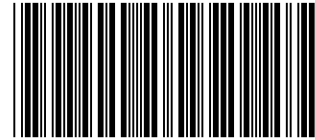
Companies House
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Annual Return

Company Name: **LIBERDADE**

Company Number: **02217319**



XN6T47YS

Received for filing in Electronic Format on the: **19/08/2005**

Company Details

Period Ending: **18/08/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**40 CRAVEN STREET
LONDON
WC2N 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SOVEREIGN SECRETARIES LTD**

Address: **40 CRAVEN STREET
CHARING CROSS
LONDON WC2N 5NG**

Director 1:

Name: **INGRID GERINGHOFF**
Date of Birth: **01/11/1940**
Nationality: **GERMAN**
Occupation: **HOUSEWIFE**

Address: **SANDHEIDER STRASSE 22
ERKRATHZ 40699
GERMANY**

Director 2:

<i>Name:</i>	PETER GERINGHOFF	<i>Address:</i>	LESSINGSTRASSE 41
<i>Date of Birth:</i>	10/10/1969		DUSSELDORF 40227
<i>Nationality:</i>	GERMAN		GERMANY
<i>Occupation:</i>	COMPANY DIRECTOR		

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2005, 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 18/08/2005

Name: **INGRID GERINGHOFF**

Address: **1 HOFSTRASSE
40723 HILDEN
GERMANY**

Shareholding 2:

1 ORDINARY Shares held as at 18/08/2005

Name: **PETER GERINGHOFF**

Address: **1 HOFSTRASSE
40723 HILDEN
GERMANY**

Shareholding 3:

1 ORDINARY Shares held as at 18/08/2005

Name: **PHILIPP MAXIMILAN GERINGHOFF**

Address: **MILLRATHER WEG 11
41812 ERKELEN 2
GERMANY**

Shareholding 4:

1 ORDINARY Shares held as at 18/08/2005

Name: **SEBASTIAN MORITZ GERINGHOFF**

Address: **28 WILDENBORGSTRASSE
50933 KOLN
GERMANY**

Shareholding 5:

1 ORDINARY Shares held as at 18/08/2005

Name: **MARIE LOUISE SCHRODER**

Address: **9 PARKWEG
50259 PULHEIM
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/08/2005** *Authenticated:* **Yes (E/W)**