



*Companies House*  
— for the record —

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

**Annual Return**



**X4NK4CJ7**

*Received for filing in Electronic Format on the: 19/08/2009*

*Company Name:*     **LIBERDADE**

*Company Number:*   **02217319**

---

### *Company Details*

*Period Ending:*   **18/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**40 CRAVEN STREET  
LONDON  
WC2N 5NG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SOVEREIGN SECRETARIES  
LTD**

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

---

### *Director 1 :*

*Name:* **MRS INGRID ROSWITHA  
GERINGHOFF**

*Address:* **1 HOFSTRASSE  
HILDEN 40723  
GERMANY  
FOREIGN**

*Date of Birth:* **01/11/1940**    *Nationality:* **GERMAN**

*Occupation:* **HOUSEWIFE**

---

### *Director 2 :*

*Name:* **PETER GERINGHOFF**

*Address:* **LESSINGSTRASSE 41 DUSSELDORF  
40227  
GERMANY  
FOREIGN**

*Date of Birth:* **24/12/1939**    *Nationality:* **GERMAN**

*Occupation:* **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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 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 18/08/2009**

*Name:* **INGRID GERINGHOFF**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:* **SEBASTIAN MORITZ GERINGHOFF**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:*

**PHILIPP MAXIMILAN GERINGHOFF**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:*

**PETER GERINGHOFF**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 18/08/2009**

*Name:*

**MARIE LOUISE SCHRODER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2009**

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