



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **LIBERDADE**

Company Number: **02217319**

Date of this return: **18/08/2015**

SIC codes: **96090**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **40 CRAVEN STREET
LONDON
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN SECRETARIES LTD**

*Registered or
principal address:* **40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03652449**

Company Director **1**

Type: **Person**

Full forename(s): **MRS INGRID ROSWITHA**

Surname: **GERINGHOFF**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LUDWIG**

Surname: **GERINGHOFF**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS AND DIVIDENDS, VOTING AND RETURN ON CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **INGRID GERINGHOFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR.SEBASTIAN MORITZ GERINGHOFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPP MAXIMILIAN GERINGHOFF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GERINGHOFF JUNIOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE LOUISE SCHROEDER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.