



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **CYBER-PLANET SOFTEX LTD.**

Company Number: **03336644**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**126 ALDERSGATE
STREET
LONDON
EC1A 4JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TMP BUSINESS SERVICES LTD** *Address:* **126 ALDERSGATE STREET
LONDON
EC1A 4JQ**

Director 1 :

Name: **KARL PETER ROESER** *Address:* **OTTO-SUHR-ALLEE
D-10585 BERLIN
GERMANY
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
05/09/1941 **GERMAN** **COMPUTER CONSULTANT**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 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 20/03/2008

Name:

CYBER-PLANET PUB MEDIA CORP

Address:

**400 KENNET-PIKE
SUITE 300A WILMINGTON
DELAWARE
UNITED STATES OF AMERICA**

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2008

Name:

PETER ROESER

Address:

**OTTO-SUHR ALLEE 37
D-10585 BERLIN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

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