



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03336644**

Date of this return: **20/03/2012**

SIC codes: **18203**
63110
63120
63990

Company Type: **Private company limited by shares**

Situation of Registered Office: **126 ALDERSGATE STREET**
LONDON
EC1A 4JQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMP BUSINESS SERVICES LTD**

*Registered or
principal address:* **126 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4JQ**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **03815311**

Company Director ***1***

Type: **Person**
Full forename(s): **KARL PETER**

Surname: **ROESER**

Former names:

Service Address: **C/O C/O TERRA UNIKA SEV
1 OG
OTTO-SUHR-ALLEE
D-10585 BERLIN
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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: **PETER ROESER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ROESER**

Authorisation

Authenticated

This form was authorised by one of the following:

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