



Companies House
— for the record —

363a_(ef)

Annual Return



XPQNUYC3

Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **TIBER LUDWIG LIMITED**

Company Number: **03909327**

Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL HILL**

Address: **FARMFIELD HOUSE WALNUT TREE
LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Director 1 :

Name: **JEREMY JOHN HILL**

Address: **NO. 2, FLINT COTTAGES,
THE STREET, KELSHALL
ROYSTON
HERTFORDSHIRE
SG8 9SG**

Date of Birth:

02/08/1974

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MR MICHAEL HILL**

Address: **FARMFIELD HOUSE WALNUT TREE
LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Date of Birth:

20/07/1936

Nationality:

BRITISH

Occupation:

SURVEYOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 19/01/2008

Name: **MICHAEL HILL**
Address: **FARMFIELD HOUSE WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3PX**

Shareholding 2:

60 ORDINARY Shares held as at 19/01/2008

Name: **JEREMY JOHN HILL**
Address: **NO 2 FLINT COTTAGES
THE STREET KELSHALL
ROYSTON
HERTFORDSHIRE
SG8 9SG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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