



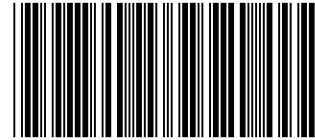
Companies House
— for the record —

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Annual Return

Company Name: **KIPFERL LIMITED**

Company Number: **04679704**



XMWO77WD

Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **26/02/2005**

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

Principle Business Activities:

SIC Codes
5227

Registered Office:
Address:

**43 BLACKSTOCK ROAD
LONDON
N4 2JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTIAN MALNIG**

Address: **87 WINDSOR HOUSE
WENLOCK ROAD
LONDON N1 7SY**

Director 1:

Name: **KATIE LLOYD THOMAS**
Date of Birth: **24/10/1966**
Nationality: **BRITISH**
Occupation: **LECTURER**

Address: **87 WINDSOR HOUSE
WENLOCK ROAD
LONDON N1 7SY**

Director 2:

<i>Name:</i>	CHRISTIAN MALNIG	<i>Address:</i>	87 WINDSOR HOUSE
<i>Date of Birth:</i>	29/08/1969		WENLOCK ROAD
<i>Nationality:</i>	AUSTRIAN		LONDON N1 7SY
<i>Occupation:</i>	BUSINESS 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	10250	GBP10250
TOTALS	10250	GBP10250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 26/02/2005

<i>Name:</i>	PHILIPP BUSSENSCHUTT
<i>Address:</i>	35 B WROUGHTON ROAD
	LONDON SW11 6BE

Shareholding 2:

2500 ORDINARY Shares held as at 26/02/2005

<i>Name:</i>	KATIE LLOYD-THOMAS
<i>Address:</i>	87 WINDSOR HOUSE
	WENLOCK ROAD
	LONDON N1 7SY

Shareholding 3:

6250 ORDINARY Shares held as at 26/02/2005

Name: **CHRISTIAN MALNIG**

Address: **87 WINDSOR HOUSE
WENLOCK ROAD
LONDON N1 7SY**

Shareholding 4:

500 ORDINARY Shares held as at 26/02/2005

Name: **RENEE MALNIG**

Address: **DUSSELDORFSTRASSE 19- 4-4
A-1220 VIENNA
AUSTRIA**

Shareholding 5:

500 ORDINARY Shares held as at 26/02/2005

Name: **GERALD NIEDERLE**

Address: **SIEBENBRUNNENGASSE 7 A-1050 VIENNA
AUSTRIA**

Shareholding 6:

250 ORDINARY Shares held as at 26/02/2005

Name: **FELIX SCHROPPER**

Address: **KORNHAUSELGASSE 16 A-2500 BADEN
AUSTRIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**