



**Companies House**

— for the record —

Company Name  
**KIPFERL LIMITED**

# 363s Annual Return

000120/30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**4679704**

Information extracted from  
Companies House records on  
**31st January 2004**

## Section 1: Company detail



Ref: 4679704/01/01

### Current details

### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**43 Blackstock Road  
London  
N4 2JF**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**5227 RETAIL**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Christian MALNIG</b></p> <p><b>Address</b>  <b>87 Windsor House</b>  <b>Wenlock Road</b>  <b>London</b>  <b>N1 7SY</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christian MALNIG ceased to be secretary (if applicable)                                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Katie LLOYD THOMAS</b></p> <p><b>Address</b>  <b>87 Windsor House</b>  <b>Wenlock Road</b>  <b>London</b>  <b>N1 7SY</b></p> <p><b>Date of birth</b>    24/10/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Lecturer</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Katie LLOYD THOMAS ceased to be director (if applicable)                                      _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Christian MALNIG

Address  
87 Windsor House  
Wenlock Road  
London  
N1 7SY

Date of birth 29/08/1969

Nationality Austrian

Occupation Business Consultant

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christian MALNIG ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ord

Number of shares issued

10,250

Aggregate Nominal Value of issued shares

£10,250

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

10,250

Aggregate Nominal Value of issued shares

£10,250

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred and on date	Date of registration of transfer (dd/mm/yyyy)
Name <u>MR PHILIPP BUSSENSCHUTT</u> Address <u>35B, WROUGHTON ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6BE</u>	ORD 250		
Name <u>KATIE LLOYD-THOMAS</u> Address <u>87, WINDSOR HOUSE</u> <u>WENLOCK ROAD</u> <u>LONDON</u> UK Postcode <u>N1 2SY</u>	ORD 2500		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR CHRISTIAN NALNIG</u> Address <u>87, WINDSOR HOUSE</u> <u>WENTLOCK ROAD</u> <u>LONDON</u> UK Postcode <u>N1 7SY</u>	ORD 6250		
Name <u>MS RENEE NALNIG</u> Address <u>DUSSELDORF STRASSE 19/4/4</u> <u>A-1220, VIENNA</u> <u>AUSTRIA</u> UK Postcode <u>      </u>	ORD 500		
Name <u>MR GERALD NIEDERLE</u> Address <u>SIEBENBRUNNENGASSE 7</u> <u>A-1050 VIENNA</u> <u>AUSTRIA</u> UK Postcode <u>      </u>	ORD 500		
Name <u>MR FELIX SCHRÖPFER</u> Address <u>KORNHAUSELGASSE 16</u> <u>A-2500 BADEN</u> <u>AUSTRIA</u> UK Postcode <u>      </u>	ORD 250		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DA NONINEES LTD</u> Address <u>THE STUDIO, ST. NICHOLAS CLOSE</u> <u>ELSTREE, HERTS</u>  UK Postcode <u>WD6 3EW</u>	ORD 1	26/2/03
Name <u>DA LOGISTRARS LTD</u> Address <u>THE STUDIO, ST. NICHOLAS CLOSE</u> <u>ELSTREE, HERTS</u>  UK Postcode <u>WD6 3EW</u>	ORD 1	26/2/03
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Chitra Patel*  
(Director / Secretary)

Date

06 / 03 / 2004

*This date must not be earlier than the  
return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 26/2/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th February 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**AGK SECRETARIAL LTD.**

Address **43 BLACKSTOCK ROAD**  
**LONDON N4 2JF**

**TEL: 020 7226 6196**

**FAX: 020 7704 6500**

DX number *if applicable*

DX exchange

Postcode