



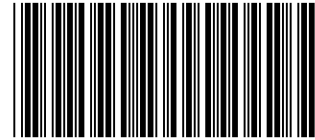
Companies House
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Annual Return

Company Name: **KENTARO LIMITED**

Company Number: **04918516**



Received for filing in Electronic Format on the: **29/11/2007**

X25P9V2Z

Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THIRD FLOOR, EAGLE
HOUSE
110 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6RH**

Register of
Members Address:

**LOWER MILL
KINGSTON ROAD
EPSOM
SURREY
KT17 2AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER SILVERSTONE**

Address: **FLAT 5, SOUTHSIDE QUARTER
38 BURNS ROAD
BATTERSEA
LONDON
ENGLAND SW11 5GY**

Director 1:

Name: **MR PHILIPP GROTHE** *Address:* **26 WILTON STREET**
Date of Birth: **21/11/1966** **LONDON**
Nationality: **GERMAN** **ENGLAND SW1X 7AX**
Occupation: **DIRECTOR**

Director 2:

Name: **MR PETER SILVERSTONE** *Address:* **FLAT 5, SOUTHSIDE QUARTER**
Date of Birth: **27/07/1978** **38 BURNS ROAD**
Nationality: **BRITISH** **BATTERSEA**
Occupation: **DIRECTOR** **LONDON**
ENGLAND SW11 5GY

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/10/2007

Name: **KENTARO AG**
Address: **SAENTISTR. 2A**
9500 WIL
SWITZERLAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**