



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWNY23RA**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **KENTARO LIMITED**

*Company Number:* **04918516**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**EIGHTH FLOOR 6 NEW  
STREET SQUARE  
LONDON  
ENGLAND  
EC4A 3AQ**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTIAN RADEKE**

*Address:* **FLAT 427 ANCHOR HOUSE  
RIVERSIDE WEST SMUGGLERS WAY  
WANDSWORTH  
LONDON  
SW18 1EX**

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### *Director 1 :*

*Name:* **MR PHILIPP GROTHE**

*Address:* **26 WILTON STREET  
LONDON  
SW1X 7AX**

*Date of Birth:*

**21/11/1966**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR CHRISTIAN RADEKE**

*Address:* **FLAT 427 ANCHOR HOUSE  
RIVERSIDE WEST SMUGGLERS WAY  
WANDSWORTH  
LONDON  
SW18 1EX**

*Date of Birth:*

**20/07/1979**

*Nationality:*

**German**

*Occupation:*

**FINANCIAL CONTROLLER**

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Director 3 :

Name: **MR PETER SILVERSTONE** Address: **FLAT 5 SOUTHSIDE QUARTER  
38 BURNS ROAD BATTERSEA  
LONDON  
SW11 5GY**

Date of Birth: **27/07/1978** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

Name: **KENTARO AG**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

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