



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2011**

X0P803SA

Company Name: **IPERICON UK LIMITED**

Company Number: **04932754**

Date of this return: **28/12/2011**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 WARPLE WAY
LONDON
W3 0RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASTRID**

Surname: **SCHMITT BYLANDT**

Former names:

Service Address: **60 NETHERBURY ROAD
LONDON
W5 4SP**

Company Director **1**

Type: **Person**

Full forename(s): **RUDOLF MARKUS**

Surname: **PETRI**

Former names:

Service Address: **77 LIETZENBURGER STR.
BERLIN
GERMANY
10719**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/11/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **RUDOLF MARKUS PETRI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.