



*Companies House*  
— for the record —

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

**Annual Return**



**X1LHRZUK**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **KLAW.BIZ LIMITED**

*Company Number:* **05116571**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE OLD COURT HOUSE  
LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7FJ**

*Register of  
Members Address:*

**THE OLD COURT  
HOUSE LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7FJ**

*Register of Debenture  
Holders Address:*

**THE OLD COURT  
HOUSE LONDON ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 7FJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CONSTANTIN SACHSEN WEIMAR** *Address:* **85 OAKLEY STREET  
CHELSEA  
LONDON  
SW3 5NP**

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*Director 1 :*

*Name:* **KIRSTEN LADEBECK** *Address:* **THE ACORN OAK TREE COTTAGE  
NEW ROAD  
WINDLESHAM  
SURREY  
GU20 6BJ**

*Date of Birth:* **11/11/1974** *Nationality:* **German** *Occupation:* **SOLICITOR**

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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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:*

**FRAUKE FEESS**

*Address:*

**ACORN OAK TREE COTTAGE NEW ROAD  
WINDLESHAM  
SURREY  
GU20 6BJ**

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*Shareholding 2:*

**9 ORDINARY Shares held as at 30/04/2008**

*Name:*

**KIRSTEN LADEBECK**

*Address:*

**ACORN OAK TREE COTTAGE NEW ROAD  
WINDLESHAM  
SURREY  
GU20 6BJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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