



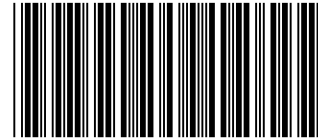
Companies House
— for the record —

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Annual Return

Company Name: **VIP24 LTD.**

Company Number: **05179767**



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Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **20/05/2007**

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

Principal Business Activities:

SIC Codes

6024

7260

*Registered Office:
Address:*

**ACCOUNTANCY HOUSE
4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRYNA SHKODROVA**

Address: **DURRBEUNDSTR, 69
ESSLINGEN
73734
GERMANY**

Director 1:

Name: **RALF GERRY
FEDERSCHMID** *Address:* **DURRBEUNDSTR. 69
ESSLINGEN
D-73734
GERMANY 73734**

Date of Birth: **05/02/1967**

Nationality: **GERMAN**

Occupation: **GENERAL MANAGER**

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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 20/05/2007

Name: **RALF FEDERSCHMID**

Address: **69 DUERRBEUNDSTR
ESSLINGEN
GERMANY 7373 4**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**