



Companies House
— for the record —

363a_(ef)

Annual Return



XH10W1T5

Received for filing in Electronic Format on the: 29/07/2008

Company Name: **VIP24 LTD.**

Company Number: **05179767**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

6024

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IRYNA SHKODROVA**

Address: **64 HANS-MOEHRLE STR.
NUERTINGEN
72622
GERMANY**

Director 1 :

Name: **RALF GERRY
FEDERSCHMID**

Address: **64 HANS-MOEHRLE STR.
NUERTINGEN
BW
GERMANY
72622**

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 29/07/2008 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 29/07/2008

Name:

RALF FEDERSCHMID

Address:

**64 HANS-MOEHRLE STR
NUERTINGEN
GERMANY
72622**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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