



Companies House
— for the record —

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Annual Return



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Company Name: **VIP24 LTD.**

Company Number: **05179767**

Company Details

Period Ending: **29/07/2009**

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-MOERLE STR.
NUERTINGEN
72622
GERMANY**

Director 1 :

Name: **RALF GERRY
FEDERSCHMID**

Address: **77 KOENIGSALLEE
ESSLINGEN
GERMANY
73733**

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 29/07/2009 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 29/07/2009

Name:

RALF FEDERSCHMID

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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