



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVERTO UK LIMITED**

*Company Number:* **06706288**

*Date of this return:* **24/09/2013**

*SIC codes:* **62020**  
**70229**

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

*Situation of Registered Office:* **20 BROADWICK STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1F 8HT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **BERGAUER**

*Former names:*

*Service Address:*                **MARTHA STRASSE 5  
40629 DUSSELDORF  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **21/09/1965**                                *Nationality:*   **GERMAN**

*Occupation:*     **MANAGEMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KIRAN**

*Surname:* **MAZUMDAR**

*Former names:*

*Service Address:* **WEYERTAL 26  
50937 COLOGNE  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **21/10/1969** *Nationality:* **GERMAN**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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:* **INVERTO AG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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