



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FAOXF**

*Company Name:* **IPSO VERWALTUNGS LIMITED**

*Company Number:* **07156824**

*Date of this return:* **15/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **76 HIGH STREET  
NEWPORT PAGNELL  
MILTON KEYNES  
UNITED KINGDOM  
MK16 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEDGERS SECRETARIES LIMITED**

*Registered or  
principal address:* **76 HIGH STREET  
NEWPORT PAGNELL  
MILTON KEYNES  
UNITED KINGDOM  
MK16 8AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04059513**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS SIMONE**

*Surname:*                      **LARISCH**

*Former names:*

*Service Address:*            **JAHNSTR. 33**  
                                      **DUESSELDORF**  
                                      **GERMANY**  
                                      **40215**

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

*Date of Birth:*    **15/08/1977**                            *Nationality:*    **GERMAN**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PROF. MANUEL CORNELY**

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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.