



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIPSU LTD**

*Company Number:* **08029013**

*Date of this return:* **13/04/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **29 SANDPIT LANE  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. CECILIA CHIOMA**

*Surname:* **NWOBI-JOKISCH**

*Former names:*

*Service Address:* **29 SANDPIT LANE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PHILIPP TIM**

*Surname:*                            **JOKISCH**

*Former names:*

*Service Address:*                **29 SANDPIT LANE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4EW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/09/1970**                                *Nationality:*    **GERMAN**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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* : 99000 ORDINARY shares held as at the date of this return  
*Name:* PHILIPP JOKISCH

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CECILIA NWOBİ-JOKISCH

## *Authorisation*

*Authenticated*

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

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