



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

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Company Name: **LIPMANN TRADING LIMITED**

Company Number: **03138090**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 23 PARK ROYAL HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BLUEWALL LIMITED**
Registered or principal address: **6TH FLOOR
94 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **4050899**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Secretary 2

Type: **Corporate**
Name: **SCEPTRE CONSULTANTS LIMITED**
Registered or principal address: **5TH FLOOR JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **1780675**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **BLUEWALL LIMITED**

*Registered or
principal address:* **6TH FLOOR
94 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**

Registration Number: **4050899**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 14/12/2009

Name:

CEDARGROVE LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/12/2009

Name:

RIVERCROFT LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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