



Companies House
— for the record —

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Annual Return



XPAK378Y

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Company Name: **ESPRIT IMAGE AND PRODUCT DEVELOPMENT LIMITED**

Company Number: **03309229**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**21 FARRINGDON ROAD
FARRINGDON
LONDON
EC1M 3HA**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYS INN SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

Name: **THOMAS JOHANNES GROTE** *Address:* **5 MARKGRAFENSTRASSE
DUESSELDORF
40545
GERMANY**

Date of Birth: **01/05/1963** *Nationality:* **GERMAN** *Occupation:* **EXECUTIVE DIRECTOR
MARKETING**

Director 2 :

Name: **HEINZ JURGEN KROGNER
KORNALIK** *Address:* **6 BUCHENSTRASSE
D-93080 PENTLING
GERMANY**

Date of Birth: **24/06/1941** *Nationality:* **GERMAN** *Occupation:* **BUSINESSMAN**

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	800000	GBP800000
<i>TOTALS</i>		
	800000	GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 29/01/2009

Name: **ESPRIT EUROPE GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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