



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSB85KPM

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*Company Name:* **FIGEST (UK) LIMITED**

*Company Number:* **03585407**

*Date of this return:* **08/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **73/75 MORTIMER STREET  
LONDON  
W1W 7SQ**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **GERHARD**

*Surname:*                        **AUER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **17/05/1959**

*Nationality:*   **GERMAN**

*Occupation:*    **MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PATRICK LOUIS DENIS**

*Surname:*                        **HOUBERT**

*Former names:*

*Service Address:*              **2 RUE DE NEUDORF  
ESCH SUR ALZETTE  
L-4261**

*Country/State Usually Resident:*   **LUXEMBOURG**

*Date of Birth:*   **05/01/1976**

*Nationality:*   **MAURITIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

**5000 ORDINARY Shares held as at 08/05/2010**

*Name:* **HERA MARKETING INC**

*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.