



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IMUTHES LIMITED**

Company Number: **05316589**

Date of this return: **17/01/2013**

SIC codes: **72110**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BE**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DR KARSTEN**

Surname: **HIPLER**

Former names:

Service Address: **SPALENVORSTADT 35**
 BASEL
 4501
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/09/1962** *Nationality:* **GERMAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND UNRESTRICTED VOTING RATES.			

Class of shares	ORDINARY A	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND UNRESTRICTED VOTING RATES. EQUAL TO ORDINARY SHARES. ARE CONVERTIBLE INTO ORDINARY SHARES,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96000
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **HIPLER PARTNERS LLP**

Shareholding 2 : **8000 ORDINARY A shares held as at the date of this return**
Name: **ANDREW MILLER**

Shareholding 3 : **8000 ORDINARY A shares held as at the date of this return**

Name: KARSTEN HIPLER

Authorisation

Authenticated

This form was authorised by one of the following:

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