



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZYP9S**

*Company Name:* **IMUTHES LIMITED**

*Company Number:* **05316589**

*Date of this return:* **17/01/2014**

*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)

|                                            |                 |                                |              |
|--------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>80000</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>80</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>     |
| <i>Prescribed particulars</i>              |                 |                                |              |
| <b>FULL AND UNRESTRICTED VOTING RATES.</b> |                 |                                |              |

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>16000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>16</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*

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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

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## *Authorisation*

*Authenticated*

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

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