



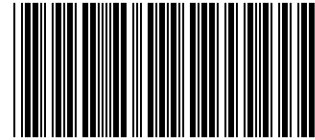
Companies House
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Annual Return

Company Name: **P2 VERTRIEBS LIMITED**

Company Number: **05576379**



XZT4LP8B

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **28/09/2006**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 44 VICARAGE HOUSE
58-60 KENSINGTON CHURCH
STREET
LONDON
W8 4DB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOCHEN DAUT**

Address: **BAHNHOFSTRASSE 53
VERL
GERMANY 33415**

Director 1:

Name: **JOHANNES SAGEMUELLER**
Date of Birth: **06/03/1958**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **INGEBORGSTRASSE 15
GUETERSLOH
GERMANY 33335**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/09/2006

Name: **JOHANNES SAGEMMUELLER**

Address: **15 INGEBORGSTR.
GUETERSLOH
GERMANY 33335**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**