



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/04/2008

Company Name: **IPISEC LTD**

Company Number: **05741902**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

7221

7222

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 UPPER BELGRAVE
ROAD
CLIFTON
BRISTOL
BS8 2XN**

Details of Officers of the Company

Company Secretary 1:

Name: **HCS SECRETARIAL LIMITED** *Address:* **44 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XN**

Director 1 :

Name: **BARBARA ROSEL GEISEL** *Address:* **1 HENBURY ROAD
BRISTOL
BS9 3HQ**

Date of Birth: **09/09/1956** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PATRICK POSTEL** *Address:* **RADEMACHER GANG 19,
HAMBURG
D20355
GERMANY**

Date of Birth: **09/09/1956** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: **TYCOON CONSULTING (UK) LTD** Address: **1 HENBURY ROAD
BRISTOL
AVON
BS9 3HQ**

Date of Birth: Nationality: **British** Occupation:

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	105	GBP10500
<i>TOTALS</i>	105	GBP10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 14/03/2008

Name: **TYCOON CONSULTING (UK) LTD.**
Address: **1 HENBURY ROAD
BRISTOL
UK
BS9 3HQ**

Shareholding 2:

15 ORDINARY Shares held as at 14/03/2008

Name:

PATRICK POSTEL

Address:

**19 RADEMACHER GANG
HAMBURG
GERMANY
20355**

Shareholding 3:

15 ORDINARY Shares held as at 14/03/2008

Name:

SEBASTIAN SCHUENEMANN

Address:

**40 VAN-BERGEN-STRASSE
HAMBURG
GERMANY
22041**

Shareholding 4:

15 ORDINARY Shares held as at 14/03/2008

Name:

JAROSLAW JAN ZDRZALEK

Address:

**132 MERCKMANNSTRASSE
HAMBURG
GERMANY
20538**

Shareholding 5:

15 ORDINARY Shares held as at 14/03/2008

Name:

GUNTHER LEMM

Address:

**16 ALTE DORFSTRASSE
SUTTDORF
GERMANY
29588**

Shareholding 6:

15 ORDINARY Shares held as at 14/03/2008

Name:

WOLFGANG GEISEL

Address:

**4 FORSTHAUSSTRASSE
WALDSOLMS
GERMANY
35637**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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