



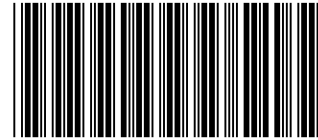
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NAUMBURG INFORMATIONSDIENST LIMITED**

*Company Number:* **05781027**



X15CMPG6

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **13/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**1 PROCTER STREET  
LONDON  
WC1V 6PG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHMOND COMPANY  
ADMINISTRATION LIMITED**

*Address:* **1 PROCTER STREET  
LONDON WC1V 6PG**

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*Director 1:*

*Name:* **ANNE KATHARINA  
THIEROLF**

*Address:* **SCHOENBURY 39  
06618 SCHOENBURY  
GERMANY**

*Date of Birth:* **16/02/1959**

*Nationality:* **GERMAN**

*Occupation:* **BUSINESS DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1000 ORDINARY Shares held as at 13/04/2007**

*Name:* **ANNE-KATHARINA THIEROLF**

*Address:* **SCHOENBURG  
SCHOENBURG 39  
SCHOENBURG  
GERMANY D-06618**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**