



Companies House
— for the record —

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Annual Return



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Company Name: **NAUMBURG INFORMATIONSDIENST LIMITED**

Company Number: **05781027**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PROCTER STREET
LONDON
WC1V 6PG**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHMOND COMPANY
ADMINISTRATION LIMITED**

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

Director 1 :

Name: **ANNE KATHARINA
THIEROLF**

Address: **SCHOENBURG 39
06618 SCHOENBURG
GERMANY**

Date of Birth:
16/02/1959

Nationality:
GERMAN

Occupation:
BUSINESS DIRECTOR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008

Name:

ANNE-KATHARINA THIEROLF

Address:

SCHOENBURG SCHOENBURG 39

SCHOENBURG

GERMANY

D06 618

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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