



*Companies House*  
— for the record —

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

**Annual Return**



**X9QB19FW**

*Received for filing in Electronic Format on the: 29/04/2009*

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

*Company Number:* **05781027**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O EMW PICTON  
HOWELL LLP, 2ND  
FLOOR  
PROCTER HOUSE 1  
PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

*Register of  
Members Address:*

**SEEBECK HOUSE 1  
SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Address:* **C/O EMW PICTON HOWELL LLP, 2ND  
FLOOR  
PROCTER HOUSE 1 PROCTER STREET  
LONDON  
UNITED KINGDOM  
WC1V 6PG**

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*Director 1 :*

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

*Address:* **SCHOENBURG 39  
06618SCHOENBURG  
GERMANY**

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

*Occupation:* **COMPANY 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>GBP1000.00</b>
<b>TOTALS</b>		
	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009**

*Name:*

**ANNE-KATHARINA THIEROLF**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2009**

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