



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/06/2008

Company Name: **DIPEG LIMITED**

Company Number: **05846681**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEFANIE DEILHOF**

Address: **GLOEDENPFAD 7
13627
BERLIN
GERMANY**

Director 1 :

Name: **DIPEG GROUP AG**

Address: **GLOEDENPFAD 7
13627
BERLIN
GERMANY**

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	2000	GBP2000

TOTALS

2000

GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 14/06/2008

Name:

DIPEG GROUP AG

Address:

GLOEDENPFAD 7

13627

BERLIN

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

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