



Companies House
— for the record —

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Annual Return



XNKFOAZG

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Company Name: **DIPEG LIMITED**

Company Number: **05846681**

Company Details

Period Ending: **14/06/2009**

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 14/06/2009 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 14/06/2009

Name:

DIPEG GROUP AG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

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