



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/09/2009

Company Name: **NEUMANN INTERNATIONAL LIMITED**

Company Number: **05907304**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ONE LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS
LLP**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Director 1 :

Name: **DR ANDREAS CHRISTIAN
BENKITSCH**

Address: **MITTEL GASSE 6
DEUTSCHKREUTZ
7301
AUSTRIA**

Date of Birth: **30/08/1971** *Nationality:* **Austrian**

Occupation: **CFO**

Director 2 :

Name: **SAMI HAMID**

Address: **KARNTNER RINGS
VIENNA
1010
AUSTRIA
FOREIGN**

Date of Birth: **18/04/1959** *Nationality:* **Austrian**

Occupation: **CEO**

Director 3 :

Name: **GEORGES SERGE LAMIELLE** *Address:* **RUE DE CONSEILLER COLLINGNON 1
PARIS
75116
FRANCE
FOREIGN**

Date of Birth: **09/04/1949** *Nationality:* **French** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL SARES** *Address:* **OPPOLZERGASSE 6
VIENNA
1010
AUSTRIA
FOREIGN**

Date of Birth: **11/10/1967** *Nationality:* **Austrian** *Occupation:* **DIRECTOR**

Director 5 :

Name: **GEORG SERENTSCHY** *Address:* **RIGLERGASSE 6/ 6
VIENNA
A-1180
AUSTRIA
FOREIGN**

Date of Birth: **22/08/1949** *Nationality:* **Austrian** *Occupation:* **CEO
TELECOMMUNICATIONS
RTR GMB**

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	19751784	EUR197517.84
ORDINARY	2	GBP2
<i>TOTALS</i>		
	19751784	EUR197517.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 ORDINARY Shares held as at 16/08/2009

Name: **BEBA PRIVATSTIFTUNG**

Address:

Shareholding 2:

11446941 ORDINARY Shares held as at 16/08/2009

Name: **SARES INVEST AG (CH)**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 16/08/2009

Name:

SARES INVEST AG (CH)

Address:

Shareholding 4:

75000 ORDINARY Shares held as at 16/08/2009

Name:

OWEL & CO'S INTERNATIONAL REG. TRUST

Address:

Shareholding 5:

75000 ORDINARY Shares held as at 16/08/2009

Name:

SGH KRANENDSK

Address:

Shareholding 6:

75000 ORDINARY Shares held as at 16/08/2009

Name:

UNIVEST HOLDING BV

Address:

Shareholding 7:

75000 ORDINARY Shares held as at 16/08/2009

Name:

DR P PATTERNOTTE

Address:

Shareholding 8:

75000 ORDINARY Shares held as at 16/08/2009

Name:

WILLIAM MARY SECURITIES

Address:

Shareholding 9:

18750 ORDINARY Shares held as at 16/08/2009

Name:

ROBBON HOLDING BV

Address:

Shareholding 1:

0

11250 ORDINARY Shares held as at 16/08/2009

Name:

NICO MERKENS

Address:

Shareholding 1:

1

232000 ORDINARY Shares held as at 16/08/2009

Name:

DR SAMI HAMID

Address:

Shareholding 1:
2 **200000 ORDINARY Shares held as at 16/08/2009**

Name: **DR WERNER ALBESEDER**

Address:

Shareholding 1:
3 **817264 ORDINARY Shares held as at 16/08/2009**

Name: **SERGE LAMIELLE**

Address:

Shareholding 1:
4 **50000 ORDINARY Shares held as at 16/08/2009**

Name: **DR ANDREAS BENKITSCH**

Address:

Shareholding 1:
5 **50000 ORDINARY Shares held as at 16/08/2009**

Name: **PAUL LOACH**

Address:

Shareholding 1:
6 **124830 ORDINARY Shares held as at 16/08/2009**

Name: **ALVARO ARIAS**

Address:

Shareholding 1:
7 **130772 ORDINARY Shares held as at 16/08/2009**

Name: **CHANTAL BERARD**

Address:

Shareholding 1:
8 **224204 ORDINARY Shares held as at 16/08/2009**

Name: **ALFREDO BRISAC NEIRA**

Address:

Shareholding 1:
9 **460764 ORDINARY Shares held as at 16/08/2009**

Name: **GEOFFROY DESVIGNES**

Address:

Shareholding 2:
0 **197947 ORDINARY Shares held as at 16/08/2009**

Name: **CAROLINE GOLENKO-DUBUS**

Address:

Shareholding 2:
1 **156354 ORDINARY Shares held as at 16/08/2009**

Name: **PETER GUSMITS**

Address:

Shareholding 2:
2 **178840 ORDINARY Shares held as at 16/08/2009**

Name: **MLADEN KASAGIC**

Address:

Shareholding 2:
3 **178840 ORDINARY Shares held as at 16/08/2009**

Name: **HANS-JURGEN KLIEN**

Address:

Shareholding 2: 114128 ORDINARY Shares held as at 16/08/2009
4

Name: MARIE CHRISTINE LOBRICHON

Address:

Shareholding 2: 337366 ORDINARY Shares held as at 16/08/2009
5

Name: FRANCOIS MAECHLER

Address:

Shareholding 2: 89162 ORDINARY Shares held as at 16/08/2009
6

Name: ANTON PRECHTL

Address:

Shareholding 2: 137230 ORDINARY Shares held as at 16/08/2009
7

Name: ALFONS ROHRENBECHER

Address:

Shareholding 2: 137230 ORDINARY Shares held as at 16/08/2009
8

Name: MIRJANA SLAT

Address:

Shareholding 2: 3132912 ORDINARY Shares held as at 16/08/2009
9

Name: CAREER-NOW.COM GMBH

Address:

Shareholding 3:
0 **200000 ORDINARY Shares held as at 16/08/2009**

Name: **GERRY MAYER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

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