



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **NIPRALABS HOLDINGS LIMITED**

Company Number: **06031169**

Company Details

Period Ending: **18/12/2008**

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:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **CHRISTIAN ALFRED LARPIN** *Address:* **10 PLACE DE LA TACONNERIE
GENEVE
1204
SWITZERLAND**

Date of Birth: **23/08/1951** *Nationality:* **SWISS** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **MR. EDWARD PETRE-
MEARS** *Address:* **WINWOOD VILLA SHAW'S ESTATE,
NEWCASTLE
NEWCASTLE
NEVIS**

Date of Birth: **13/11/1968** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MS. SARAH LOUISE PETRE-MEARS** Address: **WINWOOD VILLA, SHAWS ESTATE
NEWCASTLE, ST JAMES PARISH
NEVIS
WEST INDIES
WI**

Date of Birth: **11/05/1974** Nationality: **BRITISH** Occupation: **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 18/12/2008

Name: **REENSTONE LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name:

RAKESTONE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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