



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI3XYFWO

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*Company Name:* **NIPRALABS HOLDINGS LIMITED**

*Company Number:* **06031169**

*Date of this return:* **18/12/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PREMIUM SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**

*Registration Number:* **3295822**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHRISTIAN ALFRED**

*Surname:* **LARPIN**

*Former names:*

*Service Address:* **10 PLACE DE LA TACONNERIE  
GENEVE  
1204**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **23/08/1951** *Nationality:* **ROMANIAN**

*Occupation:* **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR EDWARD**  
*Surname:*                        **PETRE-MEARS**  
*Former names:*  
*Service Address:*              **WINWOOD VILLAS SHAWS ESTATE,  
NEWCASTLE,  
ST JAMES PARISH.  
NEVIS**

*Country/State Usually Resident:*   **WEST INDIES**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARAH**  
*Surname:*                        **PETRE-MEARS**  
*Former names:*  
*Service Address:*              **WINWOOD VILLA SHAWS ESTATE  
NEWCASTLE, ST JAMES PARISH  
NEVIS  
WI**

*Country/State Usually Resident:*   **BRITISH WEST INDIES**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**REENSTONE LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/12/2009**

*Name:*

**RAKESTONE LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.