



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11URCBF

Company Name: **INTELLECTUAL PROPERTY EUROPE LIMITED**

Company Number: **06076221**

Date of this return: **31/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
OX1 1BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **REITH**

Former names:

Service Address: **OXFORD CENTRE FOR INNOVATION NEW ROAD
OXFORD
OXFORDSHIRE
OX1 1BY**

Company Director ***I***

Type: **Person**

Full forename(s): **HEIKKI MATTI KALERUO**

Surname: **HAUTSALO**

Former names:

Service Address: **PUNAVUORENKATU 16 B32**
 HELSINKI 00156
 FINLAND
 FOREIGN

Country/State Usually Resident: **FINLAND**

Date of Birth: **03/03/1970**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ARI JUHANI**

Surname: **SIPONMAA**

Former names:

Service Address: **ERSINTIE 9- 11 D 13**
KAUNIAINEN
02700
FINLAND

Country/State Usually Resident: **FINLAND**

Date of Birth: **01/09/1959** *Nationality:* **FINNISH**
Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **JARI**

Surname: **STRANDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **19/05/1963**

Nationality: **FINNISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94570
		<i>Aggregate nominal value</i>	945.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.048229
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94570
		<i>Total aggregate nominal value</i>	945.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51064 ORDINARY shares held as at the date of this return**
Name: **AURA CAPITAL OY**

Shareholding 2 : **8530 ORDINARY shares held as at the date of this return**
Name: **JARI STRANDMAN**

Shareholding 3 : **17488 ORDINARY shares held as at the date of this return**
Name: **LOMBARD INTERNATIONAL ASSURANCE S.A. (PCP 340)**

Shareholding 4 : **17488 ORDINARY shares held as at the date of this return**
Name: **LOMBARD INTERNATIONAL ASSURANCE S.A. (PCP 31)**

Authorisation

Authenticated

This form was authorised by one of the following:

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