



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVO80HUZ

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*Company Name:* **INTELLECTUAL PROPERTY EUROPE LIMITED**

*Company Number:* **06076221**

*Date of this return:* **31/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PEMBROKE HOUSE  
36-37 PEMBROKE STREET  
OXFORD  
OXFORDSHIRE  
OX1 1BP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN QUANTRILL**

*Surname:* **DAVIES**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **JOHN QUANTRILL**

*Surname:*                **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/12/1972**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **HEIKKI MATTI KALERUO**  
*Surname:*                      **HAUTSALO**  
*Former names:*  
*Service Address:*              **PUNAVUORENKATU 16 B32**  
   **HELSINKI 00156**  
   **FOREIGN**

*Country/State Usually Resident:*   **FINLAND**

*Date of Birth:*   **03/03/1970**                      *Nationality:*   **FINNISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **DAVID CHARLES NEWALL**  
*Surname:*                      **PRATT**  
*Former names:*  
*Service Address:*              **PEMBROKE HOUSE 36-37 PEMBROKE STREET**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 1BP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **02/12/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **ARI JUHANI**  
*Surname:*                         **SIPONMAA**  
*Former names:*  
*Service Address:*                **ERSINTIE 9- 11 D 13**  
    **KAUNIAINEN**  
    **02700**

*Country/State Usually Resident:*   **FINLAND**

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

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*Company Director*     **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8610</b>
		<i>Aggregate nominal value</i>	<b>86.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8610</b>
		<i>Total aggregate nominal value</i>	<b>86.1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**3970 ORDINARY Shares held as at 31/01/2010**

*Name:* **AURA CAPITAL OY**

*Address:*

*Shareholding* : 2

**3840 ORDINARY Shares held as at 31/01/2010**

*Name:*

**SRC HOLDINGS (BVI) LTD**

*Address:*

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*Shareholding* : 3

**400 ORDINARY Shares held as at 31/01/2010**

*Name:*

**JARI STRANDMAN**

*Address:*

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*Shareholding* : 4

**200 ORDINARY Shares held as at 31/01/2010**

*Name:*

**LOMBARD INTERNATIONAL ASSURANCE S.A.**

*Address:*

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*Shareholding* : 5

**200 ORDINARY Shares held as at 31/01/2010**

*Name:*

**LOMBARD INTERNATIONAL ASSURANCE S.A.**

*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.