



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W1JHM

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **cundus Ltd**

Company Number: **07235368**

Date of this return: **26/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **6TH FLOOR
ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OVALSEC LIMITED**

*Registered or
principal address:* **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01379423**

Company Director **1**

Type: **Person**
Full forename(s): **GUENTER**

Surname: **KALTHOFF**

Former names:

Service Address: **36 AM ALTEN BAHNHOF
MUELHEIM AN DER RUHR
NORDRHEIN-WESTFALEN
GERMANY
45481**

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/07/1957** *Nationality:* **GERMAN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA**

Surname: **LIX**

Former names:

Service Address: **190 SCHIFFERSTRASSE
DUISBURG
NORDRHEIN-WESTFALEN
GERMANY
47059**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/05/1953** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GOTTHARD**

Surname: **TISCHNER**

Former names:

Service Address: **190 SCHIFFERSTRASSE
DUISBURG
NORDRHEIN-WESTFALEN
GERMANY
47059**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/03/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CUNDUS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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