



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **SIGNUM CP LIMITED**

Company Number: **05722796**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **DETLEF RUDI HERBERT VON
HELLFELD** *Address:* **MESSTERWEG 14
BERLIN
D13593
GERMANY
13597**

Director 1 :

Name: **BEATE BAUSE** *Address:* **MONCKEBERGALLEE 23
HANOVER
NIEDERSACHSEN D30453
GERMANY**

Date of Birth: **08/11/1962** *Nationality:* **GERMAN** *Occupation:* **ENGINEER**

Director 2 :

Name: **ALEKSANDRA MUMDZIC** *Address:* **ALTENBEKENER DAMM 80
HANOVER
NIEDERSACHSEN D30173
GERMANY**

Date of Birth: **09/07/1970** *Nationality:* **SERBIAN** *Occupation:* **LAWYER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 27/02/2008

Name: **ALEKSANDRA MUMDZIC**
Address: **80 ALTENBEKENER DAMM
HANOVER
NIEDERSACHSEN
GERMANY
D30 173**

Shareholding 2:

500 ORDINARY Shares held as at 27/02/2008

Name: **BEATE BAUSE**
Address: **23 MOENCKEBERGALLEE
HANOVER
NIEDERSACHSEN
GERMANY
D30 453**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2008**

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