



Companies House
— for the record —

AR01 (ef)

Annual Return



XFY7RJ3U

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **IPISEC LTD**

Company Number: **05741902**

Date of this return: **14/03/2010**

SIC codes: **7221**
7222
7260

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

Situation of Registered Office: **C/O TYCOON CONSULTING (UK) LTD.
TRYM LODGE 1 HENBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3HQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA ROSEL**
Surname: **GEISEL**
Former names:
Service Address: **1 HENBURY ROAD**
 WESTBURY-ON-TRYM
 BRISTOL
 AVON
 BS9 3HQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-09-09** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **POSTEL**
Former names:
Service Address: **RADEMACHER GANG 19,**
 HAMBURG
 D20355
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **1956-09-09** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **TYCOON CONSULTING (UK) LTD**

*Registered or
principal address:* **1 HENBURY ROAD
WESTBURY-ON-TRYM
BRISTOL
AVON
UNITED KINGDOM
BS9 3HQ**

European Economic Area (EEA) Company

Register Location: **BRISTOL UNITED KINGDOM**

Registration Number: **05737038**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	CAPITAL RIGHTS, DIVIDEND RIGHTS, RIGHTS TO ATTEND AND VOTE AT MEETINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

30 ORDINARY Shares held as at 14/03/2010

Name: **TYCOON CONSULTING (UK) LTD.**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 14/03/2010

Name: **PATRICK POSTEL**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 14/03/2010

Name: **SEBASTIAN SCHUENEMANN**

Address:

Shareholding : 4

15 ORDINARY Shares held as at 14/03/2010

Name: **JAROSLAW JAN ZDRZALEK**

Address:

Shareholding : 5

15 ORDINARY Shares held as at 14/03/2010

Name:

GUNTHER LEMM

Address:

Shareholding : 6

15 ORDINARY Shares held as at 14/03/2010

Name:

WOLFGANG GEISEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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