



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28K6SI7**

*Company Name:* **IPISEC LTD**

*Company Number:* **05741902**

*Date of this return:* **14/03/2011**

*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**

*Company Director*    **1**

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

*Surname:*                           **GEISEL**

*Former names:*

*Service Address:*                **1 HENBURY ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
AVON  
UNITED KINGDOM  
BS9 3HQ**

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

*Date of Birth:*   **09/09/1956**                                *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:* **09/09/1956** *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105</b>
		<i>Aggregate nominal value</i>	<b>10500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CAPITAL RIGHTS, DIVIDEND RIGHTS, RIGHTS TO ATTEND AND VOTE AT MEETINGS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 2011-03-14**  
*Name:* **TYCOON CONSULTING (UK) LTD.**

*Shareholding 2* : **15 ORDINARY shares held as at 2011-03-14**  
*Name:* **PATRICK POSTEL**

*Shareholding 3* : **15 ORDINARY shares held as at 2011-03-14**  
*Name:* **SEBASTIAN SCHUENEMANN**

*Shareholding 4* : **15 ORDINARY shares held as at 2011-03-14**  
*Name:* **JAROSLAW JAN ZDRZALEK**

*Shareholding 5* : **15 ORDINARY shares held as at 2011-03-14**  
*Name:* **GUNTHER LEMM**

*Shareholding 6* : **15 ORDINARY shares held as at 2011-03-14**  
*Name:* **WOLFGANG GEISEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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