

# **AR01** (ef)

### **Annual Return**



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Company Name: INVENTIVE PROJECTS MANAGEMENT LTD

Company Number: 06754143

*Date of this return:* **06/05/2012** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR FLAT THE OLD SCHOOL HOUSE

ROSALINE ROAD

LONDON GLA SW6 7QS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS. DORIS

Surname: LIPPERT

Former names:

Service Address: 5C AM LOISACHBOGEN

WOLFRATSHAUSEN MUENCHEN LAND 82515

**GERMANY** 

Country/State Usually Resident: GERMANY

Date of Birth: 01/11/1962 Nationality: GERMAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: DORIS LIPPERT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

200 shares transferred on 2012-01-01

Name: MAXIME MAGGI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2012-01-01

Name: KARL JAHN

### Authorisation

Authenticated

This form was authorised by one of the following:

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