



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INVENTIVE PROJECTS MANAGEMENT LTD**

*Company Number:* **06754143**

*Date of this return:* **20/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT THE OLD SCHOOL HOUSE  
ROSALINE ROAD  
LONDON  
GLA  
ENGLAND  
SW6 7QS**

**Officers of the company**

*Company Director*    ***I***

*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**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. FRANZ HEINRICH**

*Surname:* **WESSELMANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1938** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                                       |                 |                                |             |
|---------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>         |                 |                                |             |
| <b>ALL SHARES HAVE VOTING RIGHTS.</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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* : 450 ORDINARY shares held as at 2010-11-20  
*Name:* FRANZ HEINRICH WESSELMANN

*Shareholding 2* : 250 ORDINARY shares held as at 2010-11-20  
*Name:* DORIS LIPPERT

*Shareholding 3* : 200 ORDINARY shares held as at 2010-11-20  
*Name:* MAXIME MAGGI

*Shareholding 4* : 100 ORDINARY shares held as at 2010-11-20  
*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.