



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: **06/05/2011**

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
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-05-06
	450 shares transferred on 2011-05-06
<i>Name:</i>	FRANZ HEINRICH WESSELMANN
<i>Shareholding 2</i>	: 700 ORDINARY shares held as at 2011-05-06
<i>Name:</i>	DORIS LIPPERT
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at 2011-05-06
<i>Name:</i>	MAXIME MAGGI
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at 2011-05-06
<i>Name:</i>	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.