



Companies House
— for the record —

AR01 (ef)

Annual Return



XL599KC1

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Company Name: **IPILOT LIMITED**

Company Number: **06241766**

Date of this return: **01/05/2010**

SIC codes: **5248**

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

Situation of Registered Office: **5 JARDINE HOUSE
HARROVIAN BUSINESS VILLAGE, BESSBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMONE**

Surname: **SCHLEUTER**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **WOLFRAM**

Surname: **SCHLEUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **20/10/1970**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

69 ORDINARY Shares held as at 01/05/2010

Name: **WOLFRAM SCHLEUTER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 01/05/2010

Name: **PETR SYKORA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/05/2010

Name: **ROD REYNOLDS**

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.