



Companies House
— for the record —

363a^(ef)

Annual Return



XHEK91UG

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Company Name: **MENSA INTERNATIONAL LIMITED**

Company Number: **00848100**

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SLATE BARN CHURCH
LANE CAYTHORPE
GRANTHAM
LINCOLNSHIRE
NG32 3EL**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL LEONARD FEENAN** *Address:* **SLATE BARN CHURCH LANE
CAYTHORPE
GRANTHAM
LINCOLNSHIRE
NG32 3EL**

Director 1 :

Name: **MERLIN RUSSELL BAKKE** *Address:* **824 S. GREENGROVE STREET
ORANGE
CALIFORNIA
92866-3404
USA**

Date of Birth: **01/04/1945** *Nationality:* **Other** *Occupation:* **SOFTWARE ENGINEER**

Director 2 :

Name: **JOHANNES WILLEM
BOUWENS** *Address:* **TROMPENBURGSTRAAT 6- 8
AMSTERDAM
1079 TX
THE NETHERLANDS
FOREIGN**

Date of Birth: **24/05/1954** *Nationality:* **Dutch** *Occupation:* **BUSINESS CONSULTANT**

Director 3 :

Name: **STACEY MARIE KIRSCH**

Address: **514 MONROE PLACE
WOOD DALE IL
60191
USA**

Date of Birth:

18/06/1962

Nationality:

Other

Occupation:

BANKING

Director 4 :

Name: **TIM KNIGHTS**

**Address: 85 LOUIS BOTHA DR
FLORIDA HILLS
GAUTENG 1709
SOUTH AFRICA**

Date of Birth:

08/09/1944

Nationality:

British

Occupation:

CONSULTANT

Director 5 :

Name: **CHRISTOPHER JOHANNES
LEEK**

Address: **107 LAVENHAM ROAD
SOUTHFIELDS
LONDON
SW18 5ER**

Date of Birth:

20/08/1956

Nationality:

British

Occupation:

PROJECT MANAGER

Director 6 :

Name: **JAMES WERDELL**

Address: **3945 SHAKER RUN CIRCLE
FAIRFIELD
CALIFORNIA
94533
USA**

Date of Birth: **18/03/1944**

Nationality: **Other**

Occupation: **RETIRED**

Director 7 :

Name: **GODWIN DIRK
ZWANENBURG**

Address: **PYLKRUID 14
HOOGVEEN
7909 HK
NETHERLANDS**

Date of Birth: **13/09/1962**

Nationality: **Dutch**

Occupation: **MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**