



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/03/2008

Company Name: **INPROJEX INTERNATIONAL (U.K.) LIMITED**

Company Number: **01200465**

Company Details

Period Ending: **20/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CAMPBELL HOOPER
35 OLD QUEEN STREET
LONDON
SW1H 9JD**

Details of Officers of the Company

Company Secretary 1:

Name: **CH REGISTRARS LIMITED**

Address: **35 OLD QUEEN STREET
LONDON
ENGLAND
SW1Y 9JD**

Director 1 :

Name: **MR BASIL ALBERT ABBOU**

Address: **24 KENSINGTON GORE
LONDON
ENGLAND
SW7 2ET**

Date of Birth:

21/01/1942

Nationality:

Iraqi

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **MR GEORGE RIME**

Address: **RUE DU CHATELARD 14 CH - 1400
YVERDON-LES-BAINS
SWITZERLAND**

Date of Birth:

30/03/1942

Nationality:

Swiss

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MARLYSE RIME**

Address: **RUE DU CHATELARD 14 CH - 1400
YVERDON-LES-BAINS
SWITZERLAND**

Date of Birth:

26/02/1943

Nationality:

Swiss

Occupation:

FREELANCE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY £1 Shares held as at 20/02/2008

Name: **INPROJEX ESTABLISHMENT INDUSTRIAL PROJECTS &
EXPORT PROMOTION**

Address: **AEULESTRASSEE 5 PO BOX 83
FL-9490 VADUZ
PRINCIPALITY OF LIECHTEN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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