



Companies House
— for the record —

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Annual Return



XYFV387N

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

Company Number: **01200465**

Company Details

Period Ending: **20/02/2009**

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 GBP | 50000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY 1 GBP Shares held as at 20/02/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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