



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1458TG8

Company Name: **Inprojex International (U.K.) Limited**

Company Number: **01200465**

Date of this return: **20/02/2012**

SIC codes: **46140**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 BROOK BUSINESS CENTRE
COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CH REGISTRARS LIMITED**

*Registered or
principal address:* **6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3LX**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02454064**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **RIME**

Former names:

Service Address: **55 CHEMIN DU DEVIN
LAUSANNE
SWITZERLAND
CH-1012**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/03/1942** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BASIL ALBERT**

Surname: **ABBOU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1942** *Nationality:* **IRAQI**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **INPROJEX ESTABLISHMENT INDUSTRIAL PROJECTS & EXPORT PROMOTION**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.