



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1WN0IBA

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

*Company Number:* **01200465**

*Date of this return:* **20/02/2010**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A3LX**

## 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  
UB82FX**

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*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)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CH REGISTRARS LIMITED**  
*Registered or principal address:* **6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A3LX**

## *European Economic Area (EEA) Company*

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

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARLYSE**  
*Surname:* **RIME**  
*Former names:*  
*Service Address:* **RUE DU CHATELARD 14  
CH-1400  
YVERDON-LES-BAINES**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **1943-02-26** *Nationality:* **SWISS**  
*Occupation:* **FREELANCE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE**  
*Surname:*                      **RIME**  
*Former names:*  
*Service Address:*              **RUE DU CHATELARD 14**  
   **CH-1400**  
   **YVERDON-LES-BAINES**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **1942-03-30**                      *Nationality:* **SWISS**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR BASIL ALBERT**  
*Surname:*                      **ABBOU**  
*Former names:*  
*Service Address:*              **24 KENSINGTON GORE**  
   **LONDON**  
   **ENGLAND**  
   **SW72ET**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE."</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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*

**50000 ORDINARY 1 GBP Shares held as at 20/02/2010**

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

*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.