



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2016**

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

Company Number: **01200465**

Date of this return: **20/02/2016**

SIC codes: **46140**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **0245404**

Company Director **1**

Type: **Person**

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

Surname: **ABBOU**

Former names:

Service Address: **24 KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1942**

Nationality: **IRAQI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NABIEL**

Surname: **ABBOU**

Former names:

Service Address: **58 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 2ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **RIME**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 20/02/2016 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 shares held as at the date of this return**
Name: **INPROJEX HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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