



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2015**

**X41Z1TE3**

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

*Company Number:* **01200465**

*Date of this return:* **20/02/2015**

*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**

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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

## *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**

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*Company Director*    **1**

*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:*    **DIRECTOR**

*Company Director*    **2**

*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:*    **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>

### *Prescribed particulars*

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

## 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 20/02/2015 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 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.