



Companies House
— for the record —

363a_(ef)

Annual Return



XPW4AYD7

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Company Name: **INTERNATIONAL PRIVATE EQUITY LIMITED**

Company Number: **02595069**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CROSSFIELD PLACE
WEYBRIDGE
SURREY
KT13 0RG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AUDREY MILLER**

Address: **SQUIRRELS CHASE CROSSFIELD
PLACE
WEYBRIDGE
SURREY
KT13 0RG**

Director 1 :

Name: **MR DOUGLAS LEON MILLER** *Address:* **SQUIRRELS CHASE CROSSFIELD
PLACE
WEYBRIDGE
SURREY
KT13 0RG**

Date of Birth: **03/10/1944** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY Shares held as at 12/03/2008

Name:

DOUGLAS L. MILLER

Address:

**SQUIRRELS CHASE CROSSFIELD PLACE
WEYBRIDGE
SURREY
KT13 0RG**

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name:

AUDREY MILLER

Address:

**SQUIRRELS CHASE CROSSFIELD PLACE
WEYBRIDGE
SURREY
KT13 0RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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