



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X268BLX4**

*Company Name:* **INTERNATIONAL PRIVATE EQUITY LIMITED**

*Company Number:* **02595069**

*Date of this return:* **12/04/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CROSSFIELD PLACE  
WEYBRIDGE  
SURREY  
KT13 0RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **MILLER**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS LEON**

*Surname:*                                **MILLER**

*Former names:*

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

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

*Date of Birth:*    **03/10/1944**                                *Nationality:*    **US**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A- ALL SHARES HAVE VOTING RIGHTS B- ALL SHARES HAVE RIGHT TO DIVIDENDS C- ALL SHARES PARTICIPATE IN ANY DISTRIBUTION D- NO SPECIAL REDEMPTION RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS L. MILLER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AUDREY MILLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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