



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PRIVATE EQUITY LIMITED**

Company Number: **02595069**

Date of this return: **12/04/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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.