



Companies House
— for the record —

363a_(ef)

Annual Return



XYDRQZD1

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **LIDEX INTERNATIONAL LIMITED**

Company Number: **03054040**

Company Details

Period Ending: **02/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TULLOCH & CO 4
HILL STREET
LONDON
W1J 5NE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR ROBERT CLIFFORD
TULLOCH** *Address:* **46 LAURIER ROAD
LONDON
NW5 1SJ**

Director 1 :

Name: **RUPERT NEUDORFER** *Address:* **MEIERHOFSTRASSE 2
VADUZ
9490
LIECHTENSTEIN**

Date of Birth: **17/12/1969** *Nationality:* **AUSTRIAN** *Occupation:* **LAWYER**

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	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/05/2008

Name:

PARAGON INTERNATIONAL S A

Address:

**P R E COMMERCIAL CENTER DELAP WING SUITE 208 P O BOX
1905
MAJURO
MARSHALL ISLANDS MH96960**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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