



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **LIDEX INTERNATIONAL LIMITED**

Company Number: **03054040**

Company Details

Period Ending: **02/05/2009**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009

Name:

PARAGON INTERNATIONAL S A

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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