



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIDEX INTERNATIONAL LIMITED**

Company Number: **03054040**

Date of this return: **02/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O TULLOCH & CO
4 HILL STREET
LONDON
W1J 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR ROBERT CLIFFORD**

Surname: **TULLOCH**

Former names:

Service Address: **46 LAURIER ROAD
LONDON
NW5 1SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **RUPERT**

Surname: **NEUDORFER**

Former names:

Service Address: **MEIERHOFSTRASSE 2
VADUZ
9490
LIECHTENSTEIN**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **17/12/1969**

Nationality: **AUSTRIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PARAGON INTERNATIONAL S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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