

#### **Annual Return**

Company Name: INDIAN QUEENS OPERATIONS LIMITED

Company Number: 03199510

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Company Name: INDIAN QUEENS OPERATIONS LIMITED

Company Number: 03199510

Date of this return: **08/06/2016** 

Sic Codes: **82990** 

Company Type: Private company limited by shares

Situation of LEVEL 20 25 CANADA SQUARE LONDON

Registered Office: UNITED KINGDOM E14 5LQ

### Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MRS SARAH JANE

Surname: GREGORY

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR DAVID GEORGE

Surname: ALCOCK

Service Address: BALA HOUSE LAKESIDE BUSINESS VILLAGE DEESIDE ST.

**DAVID'S PARK** 

**UNITED KINGDOM CH5 3XJ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1965 Nationality: BRITISH

Occupation: DIRECTOR

\_\_\_\_\_\_

Company Director 2

Type: Person

Full Forename(s): MR SHIGEAKI

Surname: IHARA

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1973 Nationality: JAPANESE

Occupation: COMMERCIAL

**DIRECTOR** 

## Company Director 3

Type: Person

Full Forename(s): MR SIMON DAVID

Surname: PINNELL

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/06/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

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## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY shares held as at the date of this return

Name: INTERNATIONAL POWER IQ LIMITED

# **Authorisation**

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This form was authorised by one of the following:

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

