



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTRODUCT ENTERPRISES LIMITED**

Company Number: **03487948**

Date of this return: **02/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04322514**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS HENRY**

Surname: **THOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director

Type: **Corporate**

Name: **CULMEAD LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BVI
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BVI INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **468764**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BEEHCROFT LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HOLLYCROFT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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