

Company Name:

AR01 (ef)

Annual Return

13/10/2011



X0YZAYC

Received for filing in Electronic Format on the:

Inpact Audit Limited

Company Number: **05892492**

Date of this return: **01/08/2011**

SIC codes: **7412**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

LIFFORD HALL LIFFORD LANE

KINGS NORTON BIRMINGHAM WEST MIDLANDS

ENGLAND B30 3JN

Officers of the company

Company Secretary	1	
Type:	Person MR BRION	
Full forename(s):	WIN DICION	
Surname:	SMOKER	
Former names:		
Service Address:	339 WEST GOVERNOR ROAD HERSHEY	
	PA 17033 USA	

Company Director Type: Full forename(s):	<pre>Person MR BRION</pre>
Surname:	SMOKER
Former names:	
Service Address:	339 WEST GOVERNOR ROAD HERSHEY PA 17033 USA
Canatan/Stata Hanally Da	aidout. IISA
Country/State Usually Re	sideni: USA
Date of Birth: 29/09/1950 Occupation: ACCOUNT	Nationality: AMERICAN ANT

Company Director Type: Full forename(s):	2 Person MR WALTER
Surname:	BERETTA
Former names:	
Service Address:	CORSO ITALIA 6 20122 MILANO (MI) LOMBARDY ITALY
Country/State Usually Re	esident: ITALY
Date of Birth: 13/10/1968 Occupation: ACCOUNT	Nationality: ITALIAN ANT

Company Director	3
Type:	Person
Full forename(s):	MR DEREK
Surname:	LAI
Former names:	
Service Address:	UNITS A & B 12/F SEABRIGHT PLAZA, 9-23 SHELL STREET NORTH POINT HONG KONG HONG KONG
Country/State Usually Re	esident: HONG KONG
Date of Birth: 16/06/1965 Occupation: ACCOUNT	Nationality: CHINESE ANT

C	\:		
Company D	nrector 4		
Type:	Pe	erson	
Full forename	(s): M	R MARK	
Surname:	SC	CHULTZ	
Former names.	:		
Service Addres	W IL US	4 E. ROOSEV HEATON LLINOIS SA 187	ELT ROAD
Country/State	Usually Resid	ent: USA	
Date of Birth: Occupation:	15/09/1955 ACCOUNTANT		Nationality: AMERICAN

Company Director 5

Type: Person
Full forename(s): MR ARUN KUMAR

Surname: SRINIVASAN

Former names:

Service Address: JUPITER 1 30:1
4TH CROSS, JAYANAGAR 7TH BLOCK (WEST)
BANGALORE
INDIA
560 070

Country/State Usually Resident: INDIA

Date of Birth: 21/08/1972 Nationality: INDIAN

Occupation: ACCOUNTANT

Company Director 6 Type: Person Full forename(s): LENA **FIEDLER** Surname: Former names: Service Address: **TRONNINGE 32** VARBERG **SWEDEN** 43292 Country/State Usually Resident: SWEDEN Date of Birth: 19/03/1963 Nationality: SWEDISH Occupation: **CPA** Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.