



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTE GRAPH LIMITED**

Company Number: **08553928**

Date of this return: **03/06/2014**

SIC codes: **58190**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DARTEL HOUSE 39-41 HIGH STREET
HORLEY
SURREY
UNITED KINGDOM
RH7 7BN

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR IGOR**

Surname: **ILLENKO**

Former names:

Service Address: **THIRD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **16/08/1963** *Nationality:* **UKRAINIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING - EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE (B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHT TO PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-03

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-11-07

Name: INTE GRAPH INC

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: ZAFARAT TRADE LLP

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: GREMENTINO COMPANY 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.