



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **INTES INTERNATIONAL (UK) LIMITED**

Company Number: **SC181192**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**384 LANARK ROAD
EDINBURGH
EH13 0LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BURROWS
SHEPHERD**

Address: **384 LANARK ROAD
EDINBURGH
MIDLOTHIAN
EH13 0LX**

Director 1 :

Name: **MR ALBERTUS EVERADUS
BLATTER**

Address: **KON. JULIANA PLEIN 23
5321 VL HEDEL
THE NETHERLANDS**

Date of Birth: **10/04/1951** *Nationality:* **DUTCH** *Occupation:* **CO. DIRECTOR**

Director 2 :

Name: **RICHARD BURROWS
SHEPHERD**

Address: **384 LANARK ROAD
EDINBURGH
MIDLOTHIAN
EH13 0LX**

Date of Birth: **07/05/1937** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2008

Name: **A.E. BLATTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2008

Name: **R.B. SHEPHERD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (SC)**