



Companies House
— for the record —

AR01 (ef)

Annual Return



XNFFNRB3

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Company Name: INTES INTERNATIONAL (UK) LIMITED

Company Number: SC181192

Date of this return: 02/12/2010

SIC codes: 2211

Company Type: Private company limited by shares

Situation of Registered Office: 384 LANARK ROAD
EDINBURGH
EH13 0LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BURROWS**

Surname: **SHEPHERD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALBERTUS EVERADUS**

Surname: **BLATTER**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/04/1951** *Nationality:* **DUTCH**

Occupation: **CO. DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD BURROWS**

Surname: **SHEPHERD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : 1 ORDINARY shares held as at 2010-12-02
Name: A.E. BLATTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-02
Name: R.B. SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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