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Annual Return

Company Name:

INTERCONTINENTAL DEVELOPMENTS LIMITED

Company Number:

02976729

Received for filing in Electronic Format on the: 08/01/2008



Company Details

Period Ending: 07/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

7499

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

Not Applicable

NEW BURLINGTON HOUSE

1075 FINCHLEY ROAD

LONDON NW11 OPU

Address:

NEW BURLINGTON HOUSE

1075 FINCHLEY ROAD

LONDON NW11 OPU

Details of Officers of the Company

Company Secretary:

Name: **MEIR RAHAMIM** Address:

27 CLIFTON HILL

LONDON NW8 0QE

Director 1:

Occupation:

Name: KARIM AL ALAKABI Address:

2 AYLMER ROAD LONDON N2 0BX

Date of Birth: 06/05/1933 Nationality: **BRITISH**

COMPANY DIRECTOR

Director 2:

Name: MRS MAZAL DAVID Address: 7 KINGS GARDENS

Date of Birth: 25/12/1943 WEST END LANE
Nationality: BRITISH LONDON NW6 4PU

Occupation: COMPANY DIRECTOR

Director 3:

Name: MEIR RAHAMIM Address: 27 CLIFTON HILL
Date of Birth: 21/12/1946 LONDON NW8 0OE

Date of Birth: 21/12/1946
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000.00

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 07/10/2007

Name: MEIR RAHAMIM

Address: 27 CLIFTON HILL

LONDON NW8 0QE

Shareholding 2:

250 ORDINARY Shares held as at 07/10/2007

Name: MAZAL DAVID

Address: 7 KINGS GARDENS

WEST END LANE LONDON NW6 4PU _____

Shareholding 3:

500 ORDINARY Shares held as at 07/10/2007

Name: KARIM AL-ALAKABI

Address: 2 AYLMER ROAD

LONDON N2 0BX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/10/2007 Authenticated: Yes (E/W)