



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2011**

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*Company Name:* **INTERNATIONAL LEGAL ENGINEERING SERVICES LIMITED**

*Company Number:* **05564677**

*Date of this return:* **15/09/2011**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **41 WELBECK STREET  
LONDON  
W1G 8EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UK SECRETARIES LTD**

*Registered or  
principal address:* **KEMP HOUSE 152-160 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2NX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04603307**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIDIER**

*Surname:*                **LINOTTE**

*Former names:*

*Service Address:*        **45 CHEMIN DE CRENRAT  
NICE  
06200  
FRANCE  
FOREIGN**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **19/02/1948**

*Nationality:*    **FRENCH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**USUAL RIGHTS ATTACHED TO ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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* : 1000 ORDINARY shares held as at 2011-09-15  
*Name:* DIDIER WILLIAM HENRI LINOTTE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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