



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2008

Company Name: **BENELUX INTELLIGENCE CORPORATION LIMITED**

Company Number: **06279761**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD STABLES,
ARUNDEL ROAD POLING
ARUNDEL
WEST SUSSEX
BN18 9QA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GARTH MELTON**

Address: **13 MARLBOROUGH HILL
HARROW
MIDDLESEX
HA1 1TY**

Director 1 :

Name: **IAIN ROSS CAMPBELL**

Address: **1 MONTAGUE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 4JQ**

Date of Birth:
01/02/1957

Nationality:
BRITISH

Occupation:
MARKETING CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name:

IAIN ROSS CAMPBELL

Address:

**1 MONTAGUE ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 4JQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**