



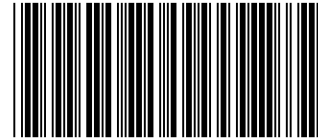
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **RIMEX INTERNATIONAL LIMITED**

*Company Number:* **01867741**



X0UE9BXM

*Received for filing in Electronic Format on the:* **09/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5030**

*Registered Office:*  
*Address:*

**UNIT 3 REDROSE TRADING  
CENTRE  
LANCASTER ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN4 8BZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ZEYNEP CANAN KIZILTAN**

*Address:* **9 DINGWALL GARDENS  
LONDON NW11 7ET**

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*Director 1:*

*Name:* **UNSAI KIZILTAN**  
*Date of Birth:* **24/09/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Address:* **9 DINGWALL GARDENS  
LONDON NW11 7ET**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**25 ORDINARY Shares held as at 31/12/2005**

*Name:* **CANAN KIZILTAN**

*Address:* **9 DINGWALL GARDENS  
LONDON NW11 7ET**

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### Shareholding 2:

**75 ORDINARY Shares held as at 31/12/2005**

*Name:* **UNSA KIZILTAN**

*Address:* **9 DINGWALL GARDENS  
LONDON NW11 7ET**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**