



*Companies House*  
— for the record —

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

**Annual Return**



**XL8DQ6RQ**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **INFORMATION ENGINEERING PRODUCTS LIMITED**

*Company Number:* **01979463**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O BUTLER & CO  
CHARTERED ACCOUNTS  
WALMAR HOUSE  
288-292 REGENT STREET  
LONDON  
W1B 3AL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALPHONSE CHARLES  
VALBRUNE**

*Address:* **8100 RIVER FALLS DR  
POTOMAC  
MARYLAND 20854  
UNITED STATES**

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*Director 1 :*

*Name:* **ALPHONSE CHARLES  
VALBRUNE**

*Address:* **8100 RIVER FALLS DR  
POTOMAC  
MARYLAND 20854  
UNITED STATES**

*Date of Birth:* **25/05/1970**    *Nationality:* **AMERICAN**    *Occupation:* **ATTORNEY**

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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>10000</b>	<b>GBP10000</b>

*TOTALS*

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<b>10000</b>	<b>GBP10000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 30/09/2008**

*Name:*

**HEADSTRONG WORLDWIDE LTD**

*Address:*

**C/O BUTTER AND CO CHARTERED ACCOUNTANTS WALMER  
HOUSE 282-292 REGENT STREET  
LONDON  
W1B 3AL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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