



Companies House
— for the record —

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Annual Return



XCSFVFLB

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Company Name: **INFORMATION ENGINEERING PRODUCTS LIMITED**

Company Number: **01979463**

Company Details

Period Ending: **30/09/2009**

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**

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

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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

HEADSTRONG WORLDWIDE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/12/2009**

Authenticated: **Yes**