



Companies House

**AR01** (ef)

**Annual Return**



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**X4IET002**

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

*Company Number:* **01979463**

*Date of this return:* **30/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O BUTLER & CO. LLP  
126-134 THIRD FLOOR  
BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ALPHONSE CHARLES**

*Surname:* **VALBRUNE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. ALPHONSE CHARLES**

*Surname:*                         **VALBRUNE**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1970**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>10000</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HEADSTRONG WORLDWIDE LTD**

## *Authorisation*

*Authenticated*

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

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