



Companies House
— for the record —

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Annual Return



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Company Name: **MEGATREND INTERNATIONAL EXPERT CONSORTIUM LIMITED**

Company Number: **02534205**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

6523

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 325 QUEEN ANNE'S
BUSINESS CENTRE
28 BROADWAY
LONDON
SW1H 9JX**

Details of Officers of the Company

Company Secretary 1:

Name: **SANJA PAPIC**

Address: **PAULA PAPA 027 NOVI SAD
BELGRADE
11000
SERBIA
11000**

Director 1 :

Name: **PROFESSOR DOCTOR
(PRESIDENT) MR MICA
JOVANOVIC**

Address: **BELGRADE REPRESENTATIVE
OFFICE SKADARSKA 20
11000 BELGRADE
YUGOSLAVIA
YUGOSLAVIA
FOREIGN**

Date of Birth:

28/01/1953

Nationality:

**Serbia and
Montenegro**

Occupation:

UNIVERSITY PROFESSOR

Director 2 :

Name: **SANJA PAPIC**

Address: **PAULA PAPA 027 NOVI SAD
BELGRADE
11000
SERBIA
11000**

Date of Birth:

25/06/1984

Nationality:

**Serbia and
Montenegro**

Occupation:

ECONOMIST

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2008

Name:

MICA JOVANOVIC

Address:

**BELGRADE REPRESENTATIVE OFFICESKADARSKA 20
BELGRADE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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