



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02534205**

Date of this return: **24/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 600 MWB BUSINESS EXCHANGE 10 GREYCOAT PLACE
LONDON
UNITED KINGDOM
SW1P 1SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANJA**

Surname: **PAPIC**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR DOCTOR (PRESIDENT) MR MICA**

Surname: **JOVANOVIC**

Former names:

Service Address: **12 OBILICEV VENAC
BELGRADE
SERBIA
FOREIGN**

Country/State Usually Resident: **SERBIA**

Date of Birth: **28/01/1953** *Nationality:* **SERBIAN**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **SANJA**

Surname: **PAPIC**

Former names:

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

Country/State Usually Resident: **SERBIA**

Date of Birth: **25/06/1984**

Nationality: **SERBIAN**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL ENTITLEMENT IN RESPECT OF VOTING, DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICA JOVANOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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