



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4SCON2I

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

*Company Number:* **02534205**

*Date of this return:* **24/08/2010**

*SIC codes:* **6523**  
**7414**  
**7487**

*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)

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

*Prescribed particulars*

FULL ENTITLEMENT IN RESPECT OF VOTING, DIVIDEND AND CAPITAL

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-08-24  
*Name:* MICA JOVANOVIC

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### *Authorisation*

*Authenticated*

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

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