



Companies House

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL DEVELOPMENT EUROPEAN COMPANY LIMITED

Company Number: 03018583

Date of this return: 06/02/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR KIRKLAND HOUSE 11-15 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE ADDRESS**
Registration Number: **03018583**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIPPE FRANCOIS**

Surname: **DUQUESNE**

Former names:

Service Address: **16 KRAAKBESSENLAAN
ALSEMBERG (BEERSEL)
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/09/1963**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	999
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **E T C S 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.