



Companies House

AR01 (ef)

Annual Return



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Company Name: **INEO EI UK LTD**

Company Number: **03577922**

Date of this return: **03/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRENGER INTERNATIONAL LTD**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **1771512**

Company Director ***1***

Type: **Person**

Full forename(s): **MARCEL**

Surname: **BOUHANA**

Former names:

Service Address: **4 IMPASSE DES ARCS
SAINT CYPRIEN
31300 TOULOUSE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/07/1954**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAIN JACQUES PAUL**

Surname: **GROS**

Former names:

Service Address: **1 PLACE DES DEGRES
TOUR VOLTAIRE
PARIS LA DEFENSE
FRANCE
92059**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/12/1963**

Nationality: **FRENCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: INEO MIDI-PYRENEES LANGUEDOC ROUSSILLON (INEO MPLR)

Authorisation

Authenticated

This form was authorised by one of the following:

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