

postal order 98269365104998846508



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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03888843

IMITEL

Day

Month

Year

Date of this return

The information in this return is made up to

994999

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 1 0 8 1 8 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

(JATE

0000

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Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

give a brief description of principal activity

03/12/2009

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Ωſ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

When you have completed and signed the form please send it to the

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members			
If the register of members is not kept at a registered office, state here where it is k			
	L	-	
Pos	st town		
County/l	Region		
UK Po	stcode		
Register of Debenture holders			
If there is a register of debenture holders duplicate of any such register or part of i	t, which		
is not kept at the registered office, state where it is kept	,		
	st town		
County/I	Region		
UK Po	stcode		
Company type			
Public limited company			
Private company limited by shar	es		
Private company limited by guar share capital	antee without		
Private company limited by shar	es exempt under		Please tick the appropriate box
section 30 Private company limited by guar	antee exemnt		
under section 30	arnoo oxompr		
Private unlimited company with	share capital		
Private unlimited company without	out share capital		
Company Secretary	Detai	ils of a new company	y secretary must be notified on form 288a
* Voluntary details	Dota	is or a new company	y scoretary mast so notified on rolling assu
l	Style/Title	TR	
details of joint secretaries).	rename(s) 📗 🏾 🤘	ami	
†† Tick the box if the	Surname	ASS15	
address shown is a service address for the beneficiary of a	ddress ††	23 QUEEN	US GIFTE
Confidentiality Order granted under section		<u> </u>	
723B of the Companies Act 1985. Otherwise,	1		
residential address. In	Post town	01001	
. •	ty/Region		
registered or principal office address. UK	Postcode <u>5</u>	WL7L	15 JEL
If a partnership, give the names and addresses of		INITO KING	
the partners or the name of the partnership and		. 1. 52	
office address			

phabetical order	Details of new directors must be notified on form 288a			
me *Style/Title	· MR			
•	Day Month Year			
Date of birth	0 7/1 0/1 19 6			
Forename(s)	Rami			
Surname	CASSI			
Address ††	FUT 10			
	23 QUEENS GATE			
Post town	London			
County/Region				
UK Postcode	SWFL 5JEL			
Country	UNIRO KINGGOM			
Nationality	FRENCH			
siness occupation	CHIEF EXECUTIVE			
habetical order	Details of new directors must be notified on form 288a			
habetical order me *Style/Title				
me *Style/Title	Day Month Year			
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	1 /2
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	3 L 10 311 19 B 10
	Forename(s)	CHRISTOPHER OWEN
†† Tick the box if the	Surname	EVANIS
address shown is a service address for the	Address ††	FLAT 1A
beneficiary of a Confidentiality Order granted under section		Q3 QUEENS GrATE
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	Lonson
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		5 WIFL 5 ITEL
address.	Country	United Kingpon
	Nationality	BRITISH .
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	M les
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0610611 9147
	Forename(s)	TATRICIA MARY
†† Tick the box if the	Surname	na Deemon
address shown is a service address for the	Address ††	FLAT 7
beneficiary of a Confidentiality Order granted under section		23 Quies GATE
723B of the Companie Act 1985. Otherwise,	s Post town	Law
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		SWITL 55EL
address.	Country	Liwingo Kingam
		TRISH
		DIRECTOR

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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a				
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Scottish firm, the name is the		Day Month Year				
corporate or firm name	Date of birth	0 10 5/L 9 7 H				
	Forename(s)	Omar KHAYAM				
†† Tick the box if the	Surname	Strant.				
address shown is a service address for th	e Address ††	Fran 8				
beneficiary of a Confidentiality Order granted under section		03 QUEENS GATE				
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corporation or Scottis firm, give the registere or principal office		SWFL 5JEL				
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a				
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corporate or firm name	Date of birth	12 510 11 11 19 17 16				
	Forename(s)	MYONIGHE MARY				
†† Tick the box if the	Surname	LNG57				
address shown is a service address for the	Address ††	FLAT Q				
beneficiary of a Confidentiality Order granted under section		23 QUEENS GATE				
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	London				
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corporation or Scottis firm, give the registers or principal office address.						
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	Nationality	RRITISH				
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a				
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corporation or Scottish firm, give the registered	County/Region	1				
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firm, give the registere or principal office	County/Region UK Postcode Country Nationality					
firm, give the registere or principal office	County/Region UK Postcode Country					

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	_ <i>23</i>	<u></u> <i>f23.∞</i>	
	Totals		1723.00.	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	 A list containing sharehold → For private or non-tracemplete Schedule 	aded public companies, ple	ase	
	·	mpanies, please complete		
	There were no shareholde	r changes in this period		
Certificate	l certify that the informatio knowledge and belief	n given in this return is true	to the best of my	
Signed	OF C		Date 01/12/2009	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the				
form. The contact information that you give will be visible to searchers of the	L			
public record.	DX number	DX exchange	Page 🖤	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	23 QUEENS GATE (2000)
	LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Rami Cassis	CRONARY	·		
Name CHRISTOPHE CORNAIRE	ORDINARY 2.			
Name CITIZISTOPITOR CUMS	Choin ARY			
Name PATRICIA IN E DERMOT	ORDINARY 2			
Name Omaiz Sittant	ORDINARY 2.			
Name IAMELA AN WYNCHAWON	OROLLARY			
Name Nousaue West	ORDINARY 2			
Name Damou Anglosin	ORDINARY			
Name CHECK!	Geoinary 2			