

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL ENERGY PROJECTS LIMITED

Company Number: 04583170

Date of this return: **06/11/2013**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS

CANARY WHARF

LONDON

UNITED KINGDOM

E14 4HD

Officers of the company

| Company Secretary | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | RENATA EWA |
| Surname: | AZZOPARDI |
| | |
| Former names: | |
| | |
| Service Address: | C/O INTERNATIONAL ENERGY PROJECTS LIMITED PO BOX |
| | 1103 |
| | GIBRALTAR |
| | GX11 1AA |
| | |
| | |
| | |

Company Director 1

Type: Person
Full forename(s): DMITRY

Surname: PLUZHNIKOV

Former names:

Service Address: 5 ROSIA PLAZA

ROSIA PARADE GIBRALTAR

Country/State Usually Resident: GIBRALTAR

Date of Birth: 30/04/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 20000
Aggregate nominal 20000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|-------|
| Currency | GBP | Total number of shares | 20000 |
| | | Total aggregate nominal value | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 20000 ORDINARY shares held as at the date of this return

Name: COMPANY FINANCIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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