

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**INTERNETQ LIMITED** 

Company Number:

05512988

Received for filing in Electronic Format on the: 20/07/2007

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BEAUFORT HOUSE, TENTH

**FLOOR** 

15 ST BOTOLPH STREET

LONDON EC3A 7EE At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: RB SECRETARIAT LIMITED

Address:

BEAUFORT HOUSE TENTH

**FLOOR** 

15 ST BOTOLPH STREET LONDON EC3A 7EE

Director 1:

Name: PANAGIOTIS

Address: 17 TROIAS STR.

**DIMITROPOULOS** 

**ATHENS 11257** 

Date of Birth: 23/11/1970 Nationality: GREEK

GREECE

Occupation:

BUSINESSMAN

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Director 2:

Name: SPYROS TRACHANIS Address: 3 AGGELIKARA STR

Date of Birth:31/08/1968ATHENSNationality:GREEK11742Occupation:INVESTMENTGREECE

**PROFESSIONAL** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 987233 GBP9872.33

PREFERENCE 665606 GBP6656.06

TOTALS 1652839 GBP16528.39

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

987233 ORDINARY Shares held as at 19/07/2007

Name: PANAGIOTIS DIMITROUPOULOS

Address: 17 TROAIS STREET

**ATHENS 11257** 

**GREECE** 

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Shareholding 2:

0 ORDINARY Shares held as at 19/07/2007

**45977 Disposed of in period on 11/06/2007** 

Name: NIKOLAOS GRIVAS

Address: 4 AMARILLIDOS STREET

**ATHENS 15351** 

GREECE

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Shareholding 3:

665606 PREFERENCE Shares held as at 19/07/2007

Name: NBG TECHNOLOGY LP

Address: OLD CHANGE HOUSE

128 QUEEN VICTORIA STREET

LONDON EC4V 4HR

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2007 Authenticated: Yes (E/W)