



Companies House
— for the record —

363a_(ef)

Annual Return



XFTAI1NL

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Company Name: **INTERNETQ LIMITED**

Company Number: **05512988**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE,
TENTH FLOOR 15 ST
BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **PASCHALIS BOUCHORIS**

Address: **11 MARTIOU 25TH
PIKERMI 10909
ATHENS
GREECE
FOREIGN**

Date of Birth:

02/05/1968

Nationality:

Greek

Occupation:

**INVESTMENT
PROFESSIONAL**

Director 2 :

Name: **PANAGIOTIS
DIMITROPOULOS**

Address: **17 TROAIS STR.
ATHENS
11257
GREECE
FOREIGN**

Date of Birth:

23/11/1970

Nationality:

Greek

Occupation:

BUSINESSMAN

Director 3 :

Name: **KONSTANTINOS KORLETIS** Address: **13 KOKKINARA STREET
KIFISIA
ATHENS
GREECE**

Date of Birth: **15/10/1969** Nationality: **Greek** Occupation: **CORPORATE EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

665606 PREFERENCE Shares held as at 19/07/2008

Name: **NBG TECHNOLOGY LP**
Address: **OLD CHANGE HOUSE 128 QUEEN VICTORIA STREET
LONDON
EC4V 4HR**

Shareholding 2:

987233 ORDINARY Shares held as at 19/07/2008

Name:

PANAGIOTIS DIMITROUPOULOS

Address:

**17 TROAIS STREET
ATHENS 11257
GREECE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**