



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQFFL2Z3**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **INTHEX IMPORT LIMITED**

*Company Number:* **05533419**

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### *Company Details*

*Period Ending:* **10/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**STRON HOUSE 100 PALL  
MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of  
Members Address:*

**STRON HOUSE 100  
PALL MALL  
LONDON  
LONDON  
ENGLAND - UK  
SW1Y 5EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STRON LEGAL SERVICES LTD.**    *Address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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*Director 1 :*

*Name:* **HENRIK JOHANSEN**                      *Address:* **SCHOENBERGSVEI 38  
KRAGEROE  
TELEMARK  
NORWAY  
3770**

*Date of Birth:* **13/08/1982**                      *Nationality:* **Norwegian**                      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>NOK100</b>

*TOTALS*

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<b>10000</b>	<b>NOK100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 10/08/2008**

*Name:*

**HENRIK JOHANSEN**

*Address:*

**SCHOENBERGSVEI 38**

**KRAGEROE**

**TELEMARK**

**NORWAY**

**3770**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

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