

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

10/08/2015

X4DHLS3U

Company Name: INTHEX IMPORT LIMITED

Company Number: 05533419

*Date of this return:* 10/08/2015

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

STRON HOUSE 100 PALL MALL

LONDON LONDON ENGLAND SW1Y 5EA

Officers of the company

# Company Secretary 1

Type: Corporate

Name: STRON LEGAL SERVICES LIMITED

Registered or

principal address: STRON HOUSE 100 PALL MALL

LONDON LONDON

UNITED KINGDOM

SW1Y 5EA

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05514684

Company Director	1

Type: Person
Full forename(s): HENRIK

Surname: JOHANSEN

Former names:

Service Address: SCHOENBERGSVEI 38

KRAGEROE TELEMARK NORWAY 3770

Country/State Usually Resident: NORWAY

Date of Birth: 13/08/1982 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	NOK	Aggregate nominal value Amount paid per share	0.01
Prescribed particulars		Amount unpaid per share	0

Statement of Capital (Totals)

Currency NOK

Total number of shares
Total aggregate nominal value

1000

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 10000 ORDINARY shares held as at the date of this return

Name: HENRIK JOHANSEN

#### Authorisation

Authenticated

NONE

This form was authorised by one of the following:

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