



Companies House
— for the record —

363a_(ef)

Annual Return



XSEO938B

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **INTERNATIONAL LEGAL ENGINEERING SERVICES LIMITED**

Company Number: **05564677**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**41 WELBECK STREET
LONDON
W1G 8EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UK SECRETARIES LTD**

Address: **KEMP HOUSE 152-160 CITY RD
LONDON
EC1V 2NX**

Director 1 :

Name: **DIDIER LINOTTE**

Address: **45 CHENRIN DE CRENRAT
NICE
06200
FRANCE
FOREIGN**

Date of Birth:

19/02/1948

Nationality:

French

Occupation:

LAWYER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/09/2008

Name:

DIDIER WILLIAM HENRI LINOTTE

Address:

451 CHEMIN DE CREMAT

06200

NICE

FRANCE

Shareholding 2:

0 ORDINARY Shares held as at 15/09/2008

500 DISPOSED OF IN PERIOD ON 05/05/2008

Name:

STEPHANE PHILLIPPE CHIAVERINI

Address:

19 RUE SAINT HONORAT

06160

JUAN LES PINS

FRANCE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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