



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEPRO UK LIMITED**

Company Number: **05766149**

Date of this return: **03/04/2016**

SIC codes: **27900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 9 LAKESIDE BUSINESS PARK
SWAN LANE
SANDHURST
BERKSHIRE
GU47 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH FORTIER**

Surname: **ENGLER**

Former names:

Service Address: **1413 W. CARRIAGE DRIVE
SANTA ANA
CALIFORNIA CA92704
USA**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH FORTIER**

Surname: **ENGLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY WAYNE**

Surname: **HALMBACHER**

Former names:

Service Address: **HONGRUI GARDEN APARTMENTS ROOM 12G, BUILDING 19
NANSHAN DISTRICT
SHENZHEN
CHINA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1951**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL RIGHT TO VOTE AND EQUAL RIGHTS TO DIVIDENDS AND ASSETS ON A WINDING UP. SHARES MAY BE REDEEMED BY THE ORDER OF THE SHAREHOLDER OR THE COMPANY AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTEPRO AMERICA LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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