Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **05/11/2012**

Company Name:	**INTERPAX GROUP LIMITED**
Company Number:	**07068067**
Date of this return:	**05/11/2012**
SIC codes:	**16240**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 10 55 PARK LANE LONDON UNITED KINGDOM W1K 1NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOMPLISH SECRETARIES LIMITED**

Registered or principal address: **18 SOUTH STREET**
MAYFAIR
LONDON
UNITED KINGDOM
W1K 1DG

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5752036**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY ROBERT JOHN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KRESTVALE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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