



*Companies House*  
— for the record —

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

**Annual Return**



**XS1D4YLQ**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **INTERNATIONAL PM SOLUTIONS LIMITED**

*Company Number:* **04394696**

---

### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**24 CRAGG AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAMELA BROWN**

*Address:* **24 CRAGG AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8DW**

---

*Director 1 :*

*Name:* **DR ALAN JEFFREY BROWN**

*Address:* **24 CRAGG AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8DW**

*Date of Birth:*

**28/03/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECT MANAGER**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/03/2008**

*Name:*

**PAM BROWN**

*Address:*

**24 CRAGG AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8DW**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2008**

*Name:*

**ALAN BROWN**

*Address:*

**24 CRAGG AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8DW**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

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