



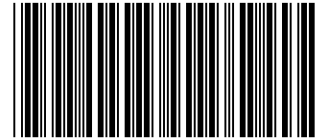
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** INTERNATIONAL PM SOLUTIONS LIMITED

**Company Number:** 04394696



XQIC100N

*Received for filing in Electronic Format on the:* 20/03/2007

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*Company Details*

*Period Ending:* 14/03/2007

*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:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PAMELA BROWN

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

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*Director 1:*

*Name:* DR ALAN JEFFREY BROWN  
*Date of Birth:* 28/03/1964  
*Nationality:* BRITISH  
*Occupation:* PROJECT MANAGER

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

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## 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>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007**

*Name:* **ALAN BROWN**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 14/03/2007**

*Name:* **PAM BROWN**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**