



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **04394696**



X943R419

*Received for filing in Electronic Format on the:* **31/03/2005**

*Company Details*

*Made Up Date:* **14/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7260**

**OTHER COMPUTER RELATED ACTIVITIES**

*Registered Office:  
Address:*

**60 RIVERDENE  
EDGWARE  
MIDDLESEX  
HA8 9TD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAMELA BROWN**

*Address:* **60 RIVERDENE  
EDGWARE  
MIDDLESEX HA8 9TD**

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*Director 1:*

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

*Address:* **60 RIVERDENE  
EDGWARE  
MIDDLESEX HA8 9TD**

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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 14/03/2005, 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 14/03/2005**

*Name:* **ALAN BROWN**

*Address:* **60 RIVERDENE  
EDGWARE  
MIDDLESEX HA8 9TD**

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### Shareholding 2:

**1 ORDINARY Shares held as at 14/03/2005**

*Name:* **PAM BROWN**

*Address:* **60 RIVERDENE  
EDGWARE  
MIDDLESEX HA8 9TD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**