



Companies House

**AR01** (ef)

**Annual Return**



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X3K6S337

*Company Name:* INTELFRAME LTD

*Company Number:* 09297031

*Date of this return:* 07/11/2014

*SIC codes:* 62090  
62011  
90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS YOONSEO**

*Surname:* **CHO**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Country/State Usually Resident:* **SOUTH KOREA**

*Date of Birth:* **31/01/1987**                      *Nationality:* **KOREAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICENZO**

*Surname:* **POPOVIC**

*Former names:*

*Service Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Country/State Usually Resident:* **CROATIA**

*Date of Birth:* **06/07/1971** *Nationality:* **CROATIAN**

*Occupation:* **INNOVATOR / DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **30 ORD shares held as at the date of this return**  
*Name:* **VICENZO POPOVIC**

*Shareholding 2* : **70 ORD shares held as at the date of this return**  
*Name:* **YOONSEO CHO**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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