

Dato Capital

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Company Report	
INTERNATIONAL ASSET RECOVERY LIMITED	
Country	Gibraltar
Company Number	51604
REID	GICO.51604-58
Request Date	Jan 16, 2021

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1. Principal Data

Identification Data	
Company name	INTERNATIONAL ASSET RECOVERY LIMITED
Other company names	INTERNATIONAL ASSET RECOVERY LIMITED
Company Number	51604
Company official address	GX111AA Gibraltar
Operations start date	May 31, 1994
Sector information	
Purpose	-
Principal sector (Description -)	-
Financial data	

2. Company official profile (Jan 16, 2021)

Continued on next page

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Latest / Current Available Information on Company:

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Incorporation No. 51604	Operator	Generic Web User	
REID Number	GICO.51604-58	Date Profile issued	January 16, 2021
Name	INTERNATIONAL ASSET RECOVERY LIMITED		

Former Names	Date of Change	Resolution Date
MEDITIME LIMITED	11/02/1999	08/02/1999

Incorporation Date May 31, 1994

Type PRIVATE COMPANY LIMITED BY SHARES

Status Struck off by the Registrar (default of filing Annual Returns) on the 22/05/2012 by the Notice no. 3284

Last Annual Return filed made up to December 12, 2008

Last Accounts filed made up to December 31, 2007

Registered Office SUITE 2A/1, EUROLIFE BUILDING, 1 CORRAL ROAD
GIBRALTAR
GX11 1AA
GIBRALTAR
GIBRALTAR

The authorised nominal share capital of the company is:

GBP 5,000.00 divided into:

5000 ORDINARY shares of GBP 1 each

Total Number of Authorised Shares 5,000.00

The issued nominal share capital of the company is:

GBP 100 divided into: 100 ORDINARY shares of GBP 1 each

Total Number of Issued Shares 100.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	WIGHTMAN'S HOLDING LIMITED
Address	LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS MAURITIUS
Nationality	N/A
Occupation	CORPORATION
Shares held	100 ORDINARY shares of GBP 1 each

Directors

Name	CHRISTOPH KLAUS GUNTHER BEINDORFF
Address	AVENIDA LA PLAYA EDIFICIO LA FREGATA 4D SANTA MARGARITA ROSAS GERONA SPAIN
Nationality	GERMAN
Occupation	CHEMIST
Appointed on	02/06/1994

Secretaries

Name	BELLWETHER SECRETARIES (GIBRALTAR) LIMITED
Address	SUITE 2A/1 EUROLIFE BUILDING 1 CORRAL ROAD PO BOX 452 GIBRALTAR
Nationality	N/A
Occupation	CORPORATE BODY
Appointed on	08/03/2007

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.

3. Latest filed accounts (YEAR ENDING 31/12/2007)

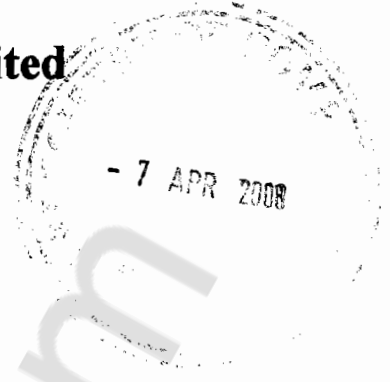
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International Asset Recovery Limited

Balance Sheet

As at 31st December, 2007
Expressed in Pound Sterling



DATA ENTERED 14

Share capital

Authorised

£ 5,000

Issued and fully paid

£ 100

Total current assets

£ 100

Total assets

£ 100

C. Beindorff
Director

Company number: 51604

4. Filings Data Summary

General Details	
Oldest entry date	May 31, 1994
Newest entry date	Dec 16, 2008
Oldest publish date	Jun 9, 1994
Newst publish date	Dec 12, 2008
Total number of published company filings	63
Summary by entry type	
Newest published entry	Particulars Of Secretaries, And Of Any Change Therein
Return Of Allotments	1
Resolution Increasing Nominal Share Capital	1
Notice Of Increase Of Nominal Share Capital	1
Statement Of Increase Of Nominal Share Capital	1
Memorandum Of Association	1
Articles Of Association	1
Declaration Of Compliance	1
Notice Of Situation Of Registered Office	1
Statement Of Nominal Share Capital	1
Duplicate Of Certificate Of Incorporation	1
Special Resolution Amending Articles Of Association	1
Resolution - Special - To Dispense With The Holding Of An Agm	1
Special Resolution Amending Name	1
Dup. Certificate Of Change Of Name	1
Particulars Of Directors, Managers And Secretaries, And Of Any Change Therein	1
Particulars Of Directors And Secretaries	2

Amended Memorandum Of Association	2
Amended Articles Of Association	2
Notice Of Change Of Situation Of Registered Office	2
Particulars Of Secretaries	2
Particulars Of Secretaries, And Of Any Change Therein	2
Letter Of Substitution	3
Substituted Annual Return	3
Voluntary Return Of Members	4
Return Of Particulars Of Directors	5
Annual Filing Of Accounts	8
Annual Return	13

5. Filings Data

Date	Published event	Information	Gazette	Announcement Number	
Dec 16, 2008	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2008 (Published on Jan 8, 2009)	3692/2008	1588	Download full document
Dec 12, 2008	RESOLUTION - SPECIAL - TO DISPENSE WITH THE HOLDING OF AN AGM in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 18, 2008)	3690/2008	4265	Download full document
Dec 11, 2008	SPECIAL RESOLUTION AMENDING ARTICLES OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 18, 2008)	3690/2008	3173	Download full document
Dec 11, 2008	AMENDED ARTICLES OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 18, 2008)	3690/2008	3178	Download full document
May 21, 2008	LETTER OF SUBSTITUTION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on May 29, 2008)	3658/2008	2737	Download full document
May 21, 2008	SUBSTITUTED ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2005 (Published on May 29, 2008)	3658/2008	2741	Download full document
May 21, 2008	LETTER OF SUBSTITUTION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on May 29, 2008)	3658/2008	2745	Download full document
May 21, 2008	SUBSTITUTED ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2006 (Published on May 29, 2008)	3658/2008	2749	Download full document
May 21, 2008	LETTER OF SUBSTITUTION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on May 29, 2008)	3658/2008	2753	Download full document

May 21, 2008	SUBSTITUTED ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2007 (Published on May 29, 2008)	3658/2008	2757	Download full document
Apr 11, 2008	PARTICULARS OF SECRETARIES in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Apr 17, 2008)	3652/2008	8215	Download full document
Apr 11, 2008	NOTICE OF CHANGE OF SITUATION OF REGISTERED OFFICE in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Apr 17, 2008)	3652/2008	8219	Download full document
Apr 10, 2008	PARTICULARS OF SECRETARIES, AND OF ANY CHANGE THEREIN in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Apr 11, 2008)	100102/2008	51604	Download full document
Apr 8, 2008	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2007 (Processed on Apr 8, 2008. Published on Apr 17, 2008)	3652/2008	2894	
Dec 13, 2007	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2007 (Published on Dec 20, 2007)	3634/2007	5382	Download full document
Dec 6, 2007	PARTICULARS OF SECRETARIES in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 13, 2007)	3633/2007	7479	Download full document
Dec 5, 2007	PARTICULARS OF SECRETARIES, AND OF ANY CHANGE THEREIN in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 6, 2007)	100340/2007	51604	Download full document
Jun 1, 2007	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2005	3602/2007	5503	Download full document
Jun 1, 2007	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2006	3602/2007	5507	Download full document

Jun 1, 2007	VOLUNTARY RETURN OF MEMBERS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 7, 2007)	3602/2007	5511	Download full document
May 15, 2007	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2006 (Published on May 24, 2007)	3599/2007	1388	Download full document
Dec 5, 2005	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2005 (Published on Dec 15, 2005)	3508/2005	613	Download full document
Nov 30, 2005	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2004 (Processed on Nov 30, 2005. Published on Dec 8, 2005)	3506/2005	4148	Download full document
Nov 16, 2005	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2002	3503/2005	2729	Download full document
Nov 16, 2005	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2004	3503/2005	2733	Download full document
Jun 26, 2004	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2003	3416/2004	6094	Download full document
Jun 1, 2004	NOTICE OF CHANGE OF SITUATION OF REGISTERED OFFICE in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 10, 2004)	3411/2004	858	Download full document
May 10, 2004	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2003 (Published on May 20, 2004)	3408/2004	416	Download full document
Apr 29, 2004	PARTICULARS OF DIRECTORS, MANAGERS AND SECRETARIES, AND OF ANY CHANGE THEREIN in INTERNATIONAL ASSET RECOVERY LIMITED	(Processed on Apr 29, 2004. Published on May 6, 2004)	3406/2004	4407	Download full document

Apr 29, 2004	PARTICULARS OF DIRECTORS AND SECRETARIES in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on May 6, 2004)	3406/2004	4411	Download full document
Apr 19, 2004	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2001	3405/2004	1251	Download full document
Jan 21, 2003	PARTICULARS OF DIRECTORS AND SECRETARIES in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jan 30, 2003)	3325/2003	2076	Download full document
Mar 8, 2002	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2001 (Published on Mar 14, 2002)	3276/2002	6931	Download full document
Mar 8, 2002	VOLUNTARY RETURN OF MEMBERS in INTERNATIONAL ASSET RECOVERY LIMITED	(Processed on Mar 8, 2002. Published on Mar 14, 2002)	3276/2002	6935	Download full document
Jan 18, 2002	ANNUAL FILING OF ACCOUNTS in INTERNATIONAL ASSET RECOVERY LIMITED	YEAR ENDING 31/12/2000	3265/2002	8752	Download full document
Feb 5, 2001	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 2000 (Published on Feb 15, 2001)	3210/2001	1479	Download full document
Dec 14, 2000	RETURN OF PARTICULARS OF DIRECTORS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 21, 2000)	3201/2000	7662	Download full document
Dec 5, 2000	VOLUNTARY RETURN OF MEMBERS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 14, 2000)	3200/2000	2882	Download full document
Dec 1, 2000	RETURN OF PARTICULARS OF DIRECTORS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Dec 7, 2000)	3199/2000	5680	Download full document

Oct 19, 2000	RETURN OF PARTICULARS OF DIRECTORS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Oct 26, 2000)	3193/2000	4551	Download full document
Oct 10, 2000	RETURN OF PARTICULARS OF DIRECTORS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Oct 19, 2000)	3192/2000	1810	Download full document
Oct 10, 2000	VOLUNTARY RETURN OF MEMBERS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Oct 19, 2000)	3192/2000	1814	Download full document
Dec 13, 1999	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 1999 (Published on Dec 23, 1999)	3141/1999	583	Download full document
Feb 11, 1999	SPECIAL RESOLUTION AMENDING NAME in INTERNATIONAL ASSET RECOVERY LIMITED		3089/1999	3617	Download full document
Feb 11, 1999	AMENDED MEMORANDUM OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3621	Download full document
Feb 11, 1999	AMENDED ARTICLES OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3625	Download full document
Feb 11, 1999	DUP. CERTIFICATE OF CHANGE OF NAME in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3629	Download full document
Feb 11, 1999	RESOLUTION INCREASING NOMINAL SHARE CAPITAL in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3633	Download full document

Feb 11, 1999	NOTICE OF INCREASE OF NOMINAL SHARE CAPITAL in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3637	Download full document
Feb 11, 1999	STATEMENT OF INCREASE OF NOMINAL SHARE CAPITAL in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3641	Download full document
Feb 11, 1999	AMENDED MEMORANDUM OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Feb 18, 1999)	3089/1999	3645	Download full document
Dec 7, 1998	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 1998 (Published on Dec 17, 1998)	3078/1998	1131	Download full document
Dec 8, 1997	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 1997 (Published on Dec 18, 1997)	3013/1997	607	Download full document
Nov 18, 1996	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 1996 (Published on Nov 28, 1996)	2950/1996	786	Download full document
Sep 25, 1995	ANNUAL RETURN in INTERNATIONAL ASSET RECOVERY LIMITED	FOR THE YEAR 1995 (Published on Oct 5, 1995)	2871/1995	520	Download full document
Jun 6, 1994	RETURN OF PARTICULARS OF DIRECTORS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 16, 1994)	2784/1994	274	Download full document
Jun 6, 1994	RETURN OF ALLOTMENTS in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 16, 1994)	2784/1994	278	Download full document
May 31, 1994	MEMORANDUM OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Processed on May 31, 1994. Published on Jun 9, 1994)	2782/1994	762	Download full document
May 31, 1994	ARTICLES OF ASSOCIATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 9, 1994)	2782/1994	766	Download full document

May 31, 1994	DECLARATION OF COMPLIANCE in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 9, 1994)	2782/1994	770	Download full document
May 31, 1994	NOTICE OF SITUATION OF REGISTERED OFFICE in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 9, 1994)	2782/1994	774	Download full document
May 31, 1994	STATEMENT OF NOMINAL SHARE CAPITAL in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 9, 1994)	2782/1994	778	Download full document
May 31, 1994	DUPLICATE OF CERTIFICATE OF INCORPORATION in INTERNATIONAL ASSET RECOVERY LIMITED	(Published on Jun 9, 1994)	2782/1994	782	Download full document

6. Brief event timeline

Brief event timeline



6. Stats

Jan 16, 2020	1 visit from Hong Kong
Mar 15, 2020	1 visit from China
Jan 14, 2021	1 visit from United Kingdom

7. Related news

No related news found