



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSSQDV**

*Company Name:* **TRADEMARK MANAGEMENT LIMITED**

*Company Number:* **00966656**

*Date of this return:* **27/09/2013**

*SIC codes:* **45200**  
**70100**  
**70210**  
**73110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 TOWER WALK**  
**ST KATHARINE'S WAY**  
**ST KATHARINE'S DOCK**  
**LONDON**  
**E1W 1LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHAN HARMANUS**

*Surname:* **DENEKAMP**

*Former names:*

*Service Address:* **7 TOWER WALK  
7 ST KATHARINES DOCK  
LONDON  
E1W 1LP**

*Company Director*    **1**

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

*Surname:*                      **DENEKAMP**

*Former names:*

*Service Address:*            **7 TOWER WALK  
ST KATHARINE'S DOCK  
LONDON  
E1W 1LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **LLOYDS UNDERWRITING  
AGENCY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MABEL ELIZABETH**

*Surname:*                                **DENEKAMP**

*Former names:*

*Service Address:*                        **HENDENE 2 TUDOR WOODS  
LLANYRAVON  
CWMBRAN  
GWENT  
NP44 8SN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **11/03/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. DENEKAMP**

*Shareholding 2* : **2998 ORDINARY shares held as at the date of this return**  
*Name:* **JOHAN H. DENEKAMP**

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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.