



*Companies House*  
— for the record —

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

**Annual Return**



**X2BKQ4F3**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **LADMARSH LIMITED**

*Company Number:* **02109017**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 BOURLET CLOSE  
LONDON  
W1W 7BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRISTLEKARN LIMITED**

*Address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

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*Director 1 :*

*Name:* **BRENDA PATRICIA  
COCKSEGE**

*Address:* **FLAT NO 5158, GOLDEN SANDS NO 5  
MANKHOOL PO BOX 500462  
DUBAI  
UAE**

*Date of Birth:*

**31/08/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/10/2008**

*Name:*

**BEARER SHARE CERTIFICATE NO 1**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/10/2008**

*Name:*

**BEARER SHARE WARRANT NO. 2**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**