



Companies House
— for the record —

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Annual Return



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Company Name: **ISMA (HOLDINGS) LIMITED**

Company Number: **02586505**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 LIMEHARBOUR
DOCKLANDS
LONDON
E14 9NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA ANN ZEHNDER WIBHOLM**
Address: **3 STOCKBERGSTRASSE
8856 TUGGEN
SWITZERLAND**

Director 1 :

Name: **RENE KARSENTI**
Address: **RAINSTRASSE 40C
PFAFFIKON
8808
SWITZERLAND**

Date of Birth: **27/01/1950**
Nationality: **FRENCH**
Occupation: **EXECUTIVE PRESIDENT
ICMA**

Director 2 :

Name: **OWEN PAUL RICHARDS**
Address: **SLYFIELD HOUSE STOKE DABERNON
COBHAM
SURREY
KT11 3QE**

Date of Birth: **24/03/1951**
Nationality: **BRITISH**
Occupation: **HEAD OF REGULATORY
POLICY**

Director 3 :

Name: **ALFONSO MALVAR**

Address: **187 BROOMWOOD ROAD
LONDON
SW11 6JX**

Date of Birth: **02/08/1967**

Nationality: **BRITISH**

Occupation: **HEAD OF
COMMUNICATIONS**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/02/2008

Name: **ICMA HOLDINGS LTD
7 LIMEHARBOUR
Address: DOCKLANDS
LONDON
E14 9NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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