



*Companies House*  
— for the record —

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

**Annual Return**



**XWMDC80C**

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* ISMA (HOLDINGS) LIMITED

*Company Number:* 02586505

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### *Company Details*

*Period Ending:* 27/02/2009

*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:* **STOCKBERGSTRASSE 3  
TUGGEN 8856  
SWITZERLAND**

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **ALFONSO MALVAR** *Address:* **187 BROOMWOOD ROAD  
LONDON  
SW11 6JX**

*Date of Birth:* **02/08/1967** *Nationality:* **British** *Occupation:* **HEAD OF  
COMMUNICATIONS**

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Director 3 :

Name: **MR 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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009**

Name: **ICMA HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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