



Companies House
— for the record —

AR01 (ef)

Annual Return



X9ZU4IQB

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **LANDMARK BUSINESS CONSULTING LIMITED**

Company Number: **03177937**

Date of this return: **26/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **34 LEADENHALL STREET
LONDON
EC3A 1AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TEN DOMINION STREET
LONDON
UNITED KINGDOM
EC2M 2EE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN MICHAEL**
Surname: **FISHER**
Former names:
Service Address: **13 HANOVER SQUARE**
 LONDON
 UNITED KINGDOM
 W1S 1HN

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

Date of Birth: **1966-05-16** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY NEVILLE**
Surname: **WHITAKER**
Former names:
Service Address: **13 HANOVER SQUARE**
 LONDON
 UNITED KINGDOM
 W1S 1HN

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

Date of Birth: **1963-08-22** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S ORDINARY SHARES OF # 1.00 EACH FULLY PAID RANK EQUALLY FOR DISTRIBUTIONS, WHETHER BY DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 26/03/2010

Name: **XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.