



Companies House
— for the record —

363a_(ef)

Annual Return



XG4GG69S

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **LANDMARC INTERNATIONAL LIMITED**

Company Number: **03783932**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**172 GRANVILLE ROAD
LONDON
NW2 2LD**

Details of Officers of the Company

Company Secretary 1:

Name: **VERA WISEPART**

Address: **THE FORTUNE FORTUNE LANE,
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3RY**

Director 1 :

Name: **LAURENCE IAN WISEPART**

Address: **FLAT 19 47 WARRINGTON CRESCENT
LONDON
W9 1EJ**

Date of Birth:

03/07/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

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 08/06/2008 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 08/06/2008

Name:

LAURENCE IAN WISEPART

Address:

**FLAT 19 47 WARRINGTON CRESCENT
LONDON
W9 1EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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