



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2009**

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Company Name: **BRAINMARK LIMITED**

Company Number: **04116260**

Date of this return: **17/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **GROUND FLOOR WEST
68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**
Registered or principal address: **68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **68 SOUTH LAMBETH ROAD, LONDON**
Registration Number: **04718451**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**
Name: **LONDON COMPANY DIRECTORS LTD**
Registered or principal address: **68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **68 SOUTH LAMBETH ROAD, LONDON**
Registration Number: **05059543**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | GBP | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

20 ORDINARY Shares held as at 17/11/2009

Name:

ODIN INTERNATIONAL HOLDINGS

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.