



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **INVESTMENT DISTRIBUTION & HANDLING SERVICES LIMITED**

Company Number: **05437799**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

0501

5223

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **WB COMPANY SECRETARIES
LIMITED**

Address: **1 ST JAMES' GATE
NEWCASTLE
NEWCASTLE UPON TYNE
ENGLAND
NE99 1YQ**

Director 1 :

Name: **GYFLI SIGURJONSSON**

Address: **ILLUGAGATA 56 900
VESTMANNEYJAR
ICELAND**

Date of Birth:

19/10/1966

Nationality:

Other

Occupation:

DIRECTOR

Director 2 :

Name: **VIDAR SIGURJONSSON**

Address: **ILLGUGATA 29 900
VESTMANNAEYJAR
ICELAND**

Date of Birth:

09/10/1965

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: **THORA HRONN
SIGURJONSDOTTIR**

Address: **AUSTURVEGUR 18 900
VESTMANNAEYJAR
ICELAND**

Date of Birth: **19/02/1973**

Nationality: **Other**

Occupation: **DIRECTOR**

Director 4 :

Name: **ALFREDSOTTIR
SIGURLAUG**

Address: **ILLUGAGATA 44 900
VESTMANNAEYJAR
ICELAND**

Date of Birth: **06/11/1947**

Nationality: **Other**

Occupation: **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	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2008

Name: **GYFLI SIGURJONSSON**

Address: **ILLUGAGATA 56 900
VESTMANNEYJAR
ICELAND**

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2008

Name: **VIDAR SIGURJONSSON**

Address: **ILLGUGATA 29 900
VESTMANNAEYJAR
ICELAND**

Shareholding 3:

1 ORDINARY Shares held as at 27/04/2008

Name: **THORA HRONN SIGURJONSDOTTIR**

Address: **AUSTURVEGUR 18 900
VESTMANNAEYJAR
ICELAND**

Shareholding 4:

1 ORDINARY Shares held as at 27/04/2008

Name:

ALFREDSOTTIR SIGURLAUG

Address:

**ILLUGAGATA 44 900
VESTMANNAEYJAR
ICELAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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