



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: INVESTMENT DISTRIBUTION & HANDLING SERVICES LIMITED

Company Number: 05437799

Company Details

Period Ending: 27/04/2009

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: **ALFREDSDOTTIR
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 27/04/2009 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 27/04/2009

Name:

GYFLI SIGURJONSSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2009

Name:

VIDAR SIGURJONSSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/04/2009

Name:

THORA HRONN SIGURJONSDOTTIR

Address:

Shareholding 4: **1 ORDINARY Shares held as at 27/04/2009**

Name: **ALFREDSDOTTIR SIGURLAUG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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