



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8YBR9DR**

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

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

*Company Number:* **05437799**

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### *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**

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### *Director 1 :*

*Name:* **GYFLI SIGURJONSSON**

*Address:* **ILLUGAGATA 56 900  
VESTMANNEYJAR  
ICELAND**

*Date of Birth:* **19/10/1966**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **VIDAR SIGURJONSSON**

*Address:* **ILLGUGATA 29 900  
VESTMANNAEYJAR  
ICELAND**

*Date of Birth:* **09/10/1965**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **THORA HRONN  
SIGURJONSDOTTIR**

*Address:* **AUSTURVEGUR 18 900  
VESTMANNAEYJAR  
ICELAND**

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

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ALFREDSOTTIR  
SIGURLAUG**

*Address:* **ILLUGAGATA 44 900  
VESTMANNAEYJAR  
ICELAND**

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

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.00</b>

*TOTALS*

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<b>4</b>	<b>GBP4.00</b>
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*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:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/04/2009**

*Name:*

**VIDAR SIGURJONSSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/04/2009**

*Name:*

**THORA HRONN SIGURJONSDOTTIR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/04/2009**

*Name:*

**ALFREDSDOTTIR SIGURLAUG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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