



Companies House
— for the record —

AR01 (ef)

Annual Return



XDWEHK5Q

Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **05437799**

Date of this return: **27/04/2010**

SIC codes: **0501
5223**

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

Situation of Registered Office: **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WB COMPANY SECRETARIES LIMITED**

Registered or principal address: **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2601074**

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

Company Director 1

Type: **Person**

Full forename(s): **GYFLI**

Surname: **SIGURJONSSON**

Former names:

Service Address: **ILLUGAGATA 56 900
VESTMANNEYJAR**

Country/State Usually Resident: **ICELAND**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VIDAR**
Surname: **SIGURJONSSON**
Former names:
Service Address: **ILLGUGATA 29 900**
 VESTMANNAEYJAR

Country/State Usually Resident: **ICELAND**

Date of Birth: **09/10/1965** *Nationality:* **ICELANDIC**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THORA HRONN**
Surname: **SIGURJONSDOTTIR**
Former names:
Service Address: **AUSTURVEGUR 18 900**
 VESTMANNAEYJAR

Country/State Usually Resident: **ICELAND**

Date of Birth: **19/02/1973** *Nationality:* **ICELANDIC**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALFREDSDOTTIR**
Surname: **SIGURLAUG**
Former names:
Service Address: **ILLUGAGATA 44 900**
 VESTMANNAEYJAR

Country/State Usually Resident: **ICELAND**

Date of Birth: **06/11/1947** *Nationality:* **ICELANDIC**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

1 ORDINARY Shares held as at 27/04/2010

Name: **GYFLI SIGURJONSSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/04/2010

Name: **VIDAR SIGURJONSSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/04/2010

Name: **THORA HRONN SIGURJONSDOTTIR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/04/2010

Name: **ALFREDSDOTTIR SIGURLAUG**

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.