



Companies House
— for the record —

363a_(ef)

Annual Return



XVJX77VH

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **ISLANDMARK UK LIMITED**

Company Number: **05485384**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6TH FLOOR, 52/54
GRACECHURCH
STREET, LONDON
EC3V 0EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARY CORPORATE
SERVICES LIMITED**

Address: **156 CHESTERFIELD ROAD
ASHFORD
MIDDLESEX
TW15 3PT**

Director 1 :

Name: **CORPORATE DIRECTORS
SERVICES LIMITED**

Address: **156 CHESTERFIELD ROAD
ASHFORD
MIDDLESEX
TW15 3PT**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/10/2008

Name:

INTERNATIONAL CORPORATE SERVICES LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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