



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTTQNOQA

Company Name: **ISLANDMARK UK LIMITED**

Company Number: **05485384**

Date of this return: **08/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR 52/54 GRACECHURCH STREET
LONDON
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SECRETARY CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **ALBANY HOUSE STATION PATH
STAINES
MIDDLESEX
ENGLAND
TW18 4LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5429653**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. GUSTAVO ALBERTO**

Surname: **NEWTON HERRERA**

Former names:

Service Address: **EDIFICIO CENTURY TOWER PISO 4 OFICINA 401
VIA RICARDO J. ALFARO,
PANAMA CITY
REPUBLICA DE PANAMA
PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: **23/01/1961**

Nationality: **PANAMANIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Corporate**

Name: **CORPORATE DIRECTORS SERVICES LIMITED**

*Registered or
principal address:* **ALBANY HOUSE STATION PATH
STAINES
MIDDLESEX
TW18 4LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5676490**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-08
Name: INTERNATIONAL CORPORATE SERVICES LLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.