



Companies House
— for the record —

363a_(ef)

Annual Return



XSS2NBFW

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **LORDMARK LIMITED**

Company Number: **03790926**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

5233

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATERSMEAD BUSINESS
PARK LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN FRANK RUBLI**

Address: **28 BEECH AVENUE
CHICHESTER
WEST SUSSEX
PO19 3DR**

Director 1 :

Name: **SOPHIE ANNE GASPERMENT** *Address:* **WATERSMEAD BUSINESS PARK
LITTLEHAMPTON
WEST SUSSEX
BN17 6LS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/08/1964** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CATHERINE LAMBERT** *Address:* **DAIRY COTTAGE HUNTERS RACE
CHICHESTER
WEST SUSSEX
PO19 3BZ**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE 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 A	54	GBP54
ORDINARY B	54	GBP54
<i>TOTALS</i>		
	108	GBP108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54 ORDINARY A Shares held as at 16/06/2009

Name:

THE BODY SHOP INTERNATIONAL PLC

Address:

Shareholding 2:

54 ORDINARY B Shares held as at 16/06/2009

Name:

THE BODY SHOP INTERNATIONAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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