



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **INTERMAY MANAGEMENT LTD**

Company Number: **04445610**



Received for filing in Electronic Format on the: **01/06/2007**

X51B1Q16

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**PROSPECT HOUSE
2 ATHENAEUM ROAD
LONDON
N20 9YU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAMARO CONSULTING AND
SERVICES LTD**

Address: **ZENAS KANTHER & ORIGENOUS
STR
LIMASSOL
3035
CYPRUS**

Director 1:

Name: **ANDREAS SOFOCLEOUS**
Date of Birth: **22/05/1967**
Nationality: **CYPRIOT**
Occupation: **DIRECTOR**

Address: **4 YIANNI PAPADOPOLOU STR
NEA EKALI
LIMASSOL
CYPRUS**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2007

Name: **MEDMARK TRADING LTD**

Address: **CRAIGMUIR CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**