



Companies House
— for the record —

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Annual Return



X4AEU08R

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **INTERMAY MANAGEMENT LTD**

Company Number: **04445610**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **GRAMARO CONSULTING AND SERVICES LTD** *Address:* **ZENAS KANTHER & ORIGENOUS STR
LIMASSOL
3035
CYPRUS**

Director 1 :

Name: **ANDREAS SOFOCLEOUS** *Address:* **4 YIANNI PAPADOPPOLOU STR
NEA EKALI
LIMASSOL
CYPRUS**

Date of Birth: **22/05/1967** *Nationality:* **CYPRIOT** *Occupation:* **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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

Name:

MEDMARK TRADING LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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