



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDMARKS INTERNATIONAL LIMITED**

Company Number: **02914757**

Date of this return: **30/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **125 PENYMYNYDD ROAD
PENYMYNYDD
CHESTER
CH4 0LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARS BERTIL**

Surname: **LILJENDAHL**

Former names:

Service Address: **125 HILL TOP
PENYMYNYDD ROAD PENYMYNYDD
CHESTER
CH4 0LG**

Company Director ***1***

Type: **Person**
Full forename(s): **LARS BERTIL**

Surname: **LILJENDAHL**

Former names:

Service Address: **125 HILL TOP
PENYMYNYDD ROAD PENYMYNYDD
CHESTER
CH4 0LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1942** *Nationality:* **SWEDISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **YVETTE**

Surname: **LILJENDAHL**

Former names:

Service Address: **125 PENYMYNYDD ROAD
PENYMYNYDD
CHESTER
CH4 0LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 550 |
| | | <i>Aggregate nominal value</i> | 550 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 550 |
| | | <i>Total aggregate nominal value</i> | 550 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **L.B. LILJENDAHL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **Y.B. LILJENDAHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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