



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* LANDTRADE SECURITY PAPER SERVICES LIMITED

*Company Number:* 04225966

*Date of this return:* 11/03/2011

*SIC codes:* 5190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 72 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8AU

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAVENDISH SECRETARIAL LIMITED**

*Registered or  
principal address:* **72 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1G 8AU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **3695667**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR ROY GEORGE CHARLES**

*Surname:* **DAMARY**

*Former names:*

*Service Address:* **24 CHEMIN DE MONT-ROSE  
GENTHODCH-1294  
GENEVA  
SWITZERLAND**

*Country/State Usually Resident:* **GENTHOD, SWITZERLAND**

*Date of Birth:* **22/06/1944** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE HELD**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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* : 2 ORD shares held as at 2011-03-11  
*Name:* MR ROY GEORGE CHARLES DAMARY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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