



Companies House

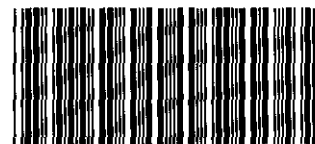
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Annual Return

Company Name: LANDTRADE SECURITY PAPER SERVICES LIMITED

Company Number: 04225966



XLKJJ7JU

Received for filing in Electronic Format on the: 04/08/2005

Company Details

Period Ending: 31/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

88A TOOLEY STREET
LONDON
SE1 2JF

Details of Officers of the Company

Company Secretary:

Name: CAVENDISH SECRETARIAL
LIMITED

Address: 72 NEW CAVENDISH STREET
LONDON W1G 8AU

2nd Company Secretary:

Name: CHAMBERS SECRETARIES LIMITED **Address:** 102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES

Director 1:

Name: **MR ROY GEORGE CHARLES DAMARY** *Address:* **24 CHEMIN DE MONT-ROSE
GENTHOD CH-1294
GENEVA
SWITZERLAND**
Date of Birth: **22/06/1944**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORD Shares held as at 31/05/2005

Name: **CHAMBERS DIRECTORS LIMITED**
Address: **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

Shareholding 2:

1 ORD Shares held as at 31/05/2005

Name: **CHAMBERS SECRETARIES LIMITED**
Address: **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **6818**

Address: **LEIGH CARR
72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1G 8AU**

Tel: **REF:9028R/RO**