



Companies House
— for the record —

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Annual Return



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Company Name: **LANDMARK PRODUCTS LIMITED**

Company Number: **03086726**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

**8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

*Register of
Members Address:*

**8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

*Register of Debenture
Holders Address:*

**8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MELVYN ALLAN SIMONSON** *Address:* **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Director 1 :

Name: **MELVYN ALLAN SIMONSON** *Address:* **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Date of Birth: **22/02/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PATRICIA JENNIFER
SIMONSON** *Address:* **8 WINDY RIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Date of Birth: **11/07/1949** *Nationality:* **BRITISH** *Occupation:* **SOCIAL WORKER**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 02/08/2009

Name: **MELVYN ALLAN SIMONSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name: **PATRICIA JENNIFER SIMONSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/10/2009**

Authenticated: **Yes**