



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **LANDMARK PRODUCTS LIMITED**

Company Number: **03086726**

Company Details

Period Ending: **02/08/2008**

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 WINDYRIDGE CLOSE
WIMBLEDON
LONDON
SW19 5HB**

Director 1 :

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

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

Director 2 :

Name: **PATRICIA JENNIFER
SIMONSON** *Address:* **8 WINDYRIDGE 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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