



Companies House
— for the record —

AR01 (ef)

Annual Return



XKACAU07

Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **LANDMARK INNOVATIONS LIMITED**

Company Number: **05774824**

Date of this return: **10/04/2011**

SIC codes: **7310**

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

Situation of Registered Office: **C/O REEVES+NEYLAN LLP
3RD FLOOR 24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID EDWIN**

Surname: **SIMPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACOB MOSES**

Surname: **BLASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1933** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER PATRICK**

Surname: **GOWERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EDWIN**

Surname: **SIMPKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1942**

Nationality: **BRITISH**

Occupation: **PHARMACEUTICAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 45 ORDINARY shares held as at 2011-04-10
Name: PETER PATRICK GOWERS

Shareholding 2 : 10 ORDINARY shares held as at 2011-04-10
Name: DAVID EDWIN SIMPKINS

Shareholding 3 : 10 ORDINARY shares held as at 2011-04-10
Name: ARLINE BLASS

Shareholding 4 : 10 ORDINARY shares held as at 2011-04-10
Name: SHONA DEITCH

Shareholding 5 : 10 ORDINARY shares held as at 2011-04-10
Name: EDITH BLASS

Shareholding 6 : 15 ORDINARY shares held as at 2011-04-10
Name: JACOB MOSES BLASS

Authorisation

Authenticated

This form was authorised by one of the following:

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