



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDMARK INNOVATIONS LIMITED**

Company Number: **05774824**

Date of this return: **10/04/2015**

SIC codes: **72190**

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

Situation of Registered Office: **3RD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **DUGAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOWERS**

Former names:

Service Address: **3RD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

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

Date of Birth: **13/07/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21600
		<i>Aggregate nominal value</i>	21600
<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>	21600
		<i>Total aggregate nominal value</i>	21600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **21555 ORDINARY shares held as at the date of this return**
Name: **PANADENT LIMITED**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MR PETER PATRICK GOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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