



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **ISMA (HOLDINGS) LIMITED**

Company Number: **02586505**

Date of this return: **25/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **23 COLLEGE HILL
LONDON
LONDON
UNITED KINGDOM
EC4R 2RP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALFONSO**

Surname: **MALVAR**

Former names:

Service Address: **187 BROOMWOOD ROAD
LONDON
SW11 6JX**

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

Date of Birth: **02/08/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN PAUL**

Surname: **RICHARDS**

Former names:

Service Address: **SLYFIELD HOUSE
STOKE DABERNON
COBHAM
SURREY
KT11 3QE**

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

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**

Occupation: **HEAD OF REGULATORY POLICY**

Company Director 3

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SCHECK**

Former names:

Service Address: **23 COLLEGE HILL
LONDON
EC4R 2RP**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/03/1957**

Nationality: **SWISS**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANIES ACTS 1985 TO 1989 PRIVATE COMPANY LIMITED BY SHARES. PLEASE REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF ISMA (HOLDINGS) LIMITED INCORPORATED ON 27 FEBRUARY 1991

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 2 ORDINARY shares held as at 2011-02-25
Name: ICMA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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