



Companies House

**AR01** (ef)

**Annual Return**



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**X3F2BSTE**

*Company Name:* **LANDMARK VIRTUAL OFFICES LIMITED**

*Company Number:* **03616380**

*Date of this return:* **17/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LANDMARK HOUSE 17 HANOVER SQUARE  
LONDON  
W1S 1HU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OGUIKE**

*Former names:*

*Service Address:* **74 TENTERDEN DRIVE  
HENDON  
LONDON  
NW4 1EE**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **KALU**

*Former names:*

*Service Address:*                        **FLAT 7 83-85 BARROWGATE ROAD, CHISWICK  
LONDON  
W4 4QS**

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

*Date of Birth:*    **29/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **ONWUANIBE**

*Former names:*

*Service Address:* **40 ABINGER MEWS  
MAIDA VALE  
LONDON  
W9 3SP**

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

*Date of Birth:* **29/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT ARCHITECT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE ISSUED ORDINARY A SHARES ALL HAVE FULL VOTING RIGHTS

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ISSUED B ORDINARY SHARES HAVE NO VOTING RIGHTS

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>79900</b>
		<i>Aggregate nominal value</i>	<b>79900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83500</b>
		<i>Total aggregate nominal value</i>	<b>83500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>500 B ORDINARY shares held as at the date of this return</b> <b>RACHEL WHITING</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>19100 PREFERENCE shares held as at the date of this return</b> <b>DAVID KALU</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>24 A ORDINARY shares held as at the date of this return</b> <b>DAVID KALU</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>1 A ORDINARY shares held as at the date of this return</b> <b>ANTHONY OGUIKE</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>1000 B ORDINARY shares held as at the date of this return</b> <b>MIRRIAM GRANT</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>3 A ORDINARY shares held as at the date of this return</b> <b>NICK OPARA-NOUDU</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>72 A ORDINARY shares held as at the date of this return</b> <b>LANDMARK VIRTUAL OFFICES LIMITED (MAURITIUS)</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>2000 B ORDINARY shares held as at the date of this return</b> <b>LANDMARK VIRTUAL OFFICES LIMITED (MAURITIUS)</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>60800 PREFERENCE shares held as at the date of this return</b> <b>LANDMARK VIRTUAL OFFICES LIMITED (MAURITIUS)</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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