



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: INTERMAY MANAGEMENT LTD

Company Number: 04445610

Company Details

Period Ending: 23/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PROSPECT HOUSE 2
ATHENAEUM ROAD
LONDON
N20 9YU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAMARO CONSULTING
AND SERVICES LTD**

Address: **ZENAS KANTHER & ORIGENOUS STR
LIMASSOL
3035
CYPRUS**

Director 1 :

Name: **ANDREAS SOFOCLEOUS**

Address: **4 YIANNI PAPADOPPOLOU STR
NEA EKALI
LIMASSOL
CYPRUS**

Date of Birth: **22/05/1967** *Nationality:* **CYPRIOT**

Occupation: **DIRECTOR**

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 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 23/05/2009**

Name: **MEDMARK TRADING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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