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Annual Return



Received for filing in Electronic Format on the: 10/09/2008

Company Name: INTERMARK CONSULTANTS LIMITED

Company Number: 04530705

Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414 Business & management consultancy

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

5 JUPITER HOUSE CALLEVA PARK ALDERMASTON READING BERKSHIRE UNITED KINGDOM RG7 8NN

Details of Officers of the Company

Company Secretary 1:

Name: @UKPLC CLIENT SECRETARY Address: 5 JUPITER HOUSE

LTD CALLEVA PARK ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

Director 1:

Name: JOAO SARAIVA Address: FLAT B93 PARLIAMENT VIEW

APARTMENTS

1, ALBERT EMBANKMENT

LONDON

UNITED KINGDOM

SE1 7XL

Date of Birth: Nationality: Occupation:

14/07/1957 Portuguese BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 10/09/2008

Name: JOAO SARAIVA

Address: FLAT B93 PARLIAMENT VIEW APARTMENTS

1, ALBERT EMBANKMENT

LONDON

UNITED KINGDOM

SE1 7XL

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2008 Authenticated: Yes (E/W)