

363a (ef)

Annual Return



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Company Name: ICELANDIC PARTNERS LIMITED

Company Number: 06477583

Company Details

Period Ending: 18/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5111

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

6-8 UNDERWOOD STREET LONDON N1 7JQ

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	WATERLOW REGISTRARS LIMITED	Addres.	: 6-8 UNDERWOOD STREET LONDON UNITED KINGDOM N1 7JQ
Director	 r 1 :		
Name:	SKJOLDUR PALMASON	Address:	SIGTUN 3 PATREKSFJORDUR ICELAND 450
	Birth: 17/02/1968 Nationality: Oth		Occupation: PRODUCTION MANAGER
Directo	r 2 :		
Name:	SIGURDUR VIGGOSSON	Address:	SIGTUN 5 PATREKSFJORDUR ICELAND 450
Date of E	Birth: 04/05/1953 Nationality: Oth	ner	Occupation: MANAGER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2500

GBP2500.00

TOTALS

2500 GBP2500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY Shares held as at 18/01/2009

Name:

SKJOLDUR PALMASON

Address:

Shareholding 2:

1250 ORDINARY Shares held as at 18/01/2009

Name:

SIGURDUR VIGGOSSON

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 20/04/2009	Authenticated: Yes (E/W)