



Companies House

— for the record —

363a^(ef)

Annual Return



X5IMUCLX

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **BANDHART**

Company Number: **01518375**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**210 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3YD**

*Register of
Members Address:*

**MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MITRE SECRETARIES
LIMITED**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

Director 1 :

Name: **MICHAEL J ALLAN**

Address: **HARTE LODGE BROCKENHURST
ROAD
SOUTH ASCOT
BERKSHIRE
SL5 9HA**

Date of Birth: **12/04/1960** *Nationality:* **United States** *Occupation:* **VICE PRESIDENT FINANCE
EMEA**

Director 2 :

Name: **GAVIN HENRY ROBERT
JOHNSTON**

Address: **21 ALBANY ROAD
LONDON
W13 8PQ**

Date of Birth: **12/11/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER BRIAN
POWELL SMITH**

Address: **32 THE AVENUE
KEW
RICHMOND
SURREY
TW9 2AJ**

Date of Birth: **03/10/1936** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **MARK MAXWELL
ROTHLEITNER**

Address: **10304 PRINCETON CIRCLE
ELLCOTT CITY
MARYLAND 21042
USA**

Date of Birth: **30/06/1958** *Nationality:* **Other**

Occupation: **TREASURER**

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	115010100	GBP115010100

TOTALS

115010100

GBP115010100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

114999999 ORDINARY Shares held as at 02/08/2009

Name:

EMHART INTERNATIONAL LTD

Address:

Shareholding 2:

10101 ORDINARY Shares held as at 02/08/2009

Name:

BLACK & DECKER INTERNATIONAL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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