Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **BANDHART**

Company Number: **01518375**

Date of this return: **02/08/2013**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office:
210 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3YD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MITRE SECRETARIES LIMITED**

Registered or principal address:
MITRE HOUSE 160
ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4DD

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1447749**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRAIG ARGYLE**

Surname: **DOUGLAS**

Former names:

Service Address: **210 BATH ROAD**
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3YD

Country/State Usually Resident: **USA**

Date of Birth: **17/02/1955** *Nationality:* **US CITIZEN**

Occupation: **CORPORATE TREASURER**

Company Director 3

Type: **Person**

Full forename(s): MR AMIT KUMAR

Surname: SOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1978 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

Type: **Person**

Full forename(s): MS SUSAN

Surname: STUBBS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/05/1966 *Nationality:* BRITISH

Occupation: HR DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	115010100
		Aggregate nominal value	115010100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	115010100
		Total aggregate nominal value	115010100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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

Shareholding 1 : **114999999 ORDINARY shares held as at the date of this return**
Name: **EMHART INTERNATIONAL LTD**

Shareholding 2 : **10101 ORDINARY shares held as at the date of this return**
Name: **BLACK & DECKER INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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