



Companies House
— for the record —

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Annual Return



XWZSC3SR

Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **BANNERBRIDGE PLC**

Company Number: **01554709**

Company Details

Period Ending: **28/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**22 HORNSBY SQUARE
SOUTHFIELDS
INDUSTRIAL PARK
BASILDON
ESSEX
SS15 6SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BUTTRESS**

Address: **CONIFERS PRINCE CHARLES AVENUE
ORSETT
RM16 3HS**

Director 1 :

Name: **PETER BUTTRESS**

Address: **CONIFERS PRINCE CHARLES AVENUE
ORSETT
RM16 3HS**

Date of Birth:

23/07/1953

Nationality:

BRITISH

Occupation:

BUSINESS MANAGER

Director 2 :

Name: **DAVID HOLYFIELD**

Address: **NORFOLK HOUSE MOULSHAM
STREET
CHELMSFORD
ESSEX
CM2 0JJ**

Date of Birth:

19/05/1942

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Director 3 :

Name: MICHAEL PATRICK
SUMMERS

Address: 4 QUEENS COURT
BURNHAM ON CROUCH
ESSEX
CM0 8AW

Date of Birth:

02/04/1936

Nationality:

BRITISH

Occupation:

COMPUTER

Director 4 :

Name: PHILIP ANDREW WHEELER

Address: 40 THORNDON HALL
INGRAVE
ESSEX
CM13 3RJ

Date of Birth:

04/05/1946

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
A ORDINARY	1000	GBP1000
TOTALS		
	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 A ORDINARY Shares held as at 28/09/2008

Name: **PETER BUTTRESS**
Address: **CONIFERS PRINCE CHARLES AVENUE
ORSETT
ESSEX
RM16 3HS**

Shareholding 2:

40000 ORDINARY Shares held as at 28/09/2008

Name: **DAVID HOLYFIELD**
Address: **NORFOLK HOUSE MOULSHAM STREET
CHELMSFORD
ESSEX
CM2 0JJ**

Shareholding 3:

20000 ORDINARY Shares held as at 28/09/2008

Name: **MICHAEL SUMMERS**
Address: **4 QUEENS COURT
BURNHAM ON CROUCH
ESSEX
CM0 8AW**

Shareholding 4:

40000 ORDINARY Shares held as at 28/09/2008

Name:

PHILIP WHEELER

Address:

40 THORNDON HALL

INGRAVE

BRENTWOOD

ESSEX

CM13 3RJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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