

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/03/2008

Company Name: BANDMODEL LIMITED

Company Number: 02693142

Company Details

Period Ending: 03/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

65 LONDON ROAD ST ALBANS HERTS AL1 1LJ

Details of Officers of the Company

Company Secretary 1:

Name: TRACEY DAVIES Address: OAKFIELD HOUSE STORTFORD ROAD

HATFIELD HEATH HERTFORDSHIRE

CM22 7DL

Director 1:

Name: ANTHONY MICHAEL Address: OAKFIELD HOUSE STORTFORD ROAD

MORTIMER HATFIELD HEATH HERTFORDSHIRE

CM22 7DL

Date of Birth: Nationality: Occupation:

21/10/1970 BRITISH MUSICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 03/03/2008

Name:

TRACEY DAVIES

Address:

OAKFIELD HOUSE STORTFORD ROAD HATFIELD HEATH

HERTFORDSHIRE

CM22 7DL

Shareholding 2:

75 ORDINARY Shares held as at 03/03/2008

Name:

ANTHONY MORTIMER

Address:

OAKFIELD HOUSE STORTFORD ROAD HATFIELD HEATH

HERTFORDSHIRE

CM22 7DL

Authorisation

Authoriser Designation: director

Date Authorised: **22/03/2008**

Authenticated: Yes (E/W)