



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X3WWEIE2

*Received for filing in Electronic Format on the:* **18/03/2010**

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*Company Name:* **COUNTY FAIRS LIMITED**

*Company Number:* **02796693**

*Date of this return:* **05/03/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BANDCASH LIMITED**

*Registered or principal address:* **72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 1BE**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**

*Registration Number:* **2868700**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY GRAHAME**

*Surname:* **SCUTT**

*Former names:*

*Service Address:* **RHYD Y GALED PENAL  
MACHYNLLETH  
POWYS  
UNITED KINGDOM  
SY20 9DU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1948-09-28**      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER GEOFFREY**

*Surname:*                **SCUTT**

*Former names:*

*Service Address:*        **"WOODEND" SLINDON BOTTOM ROAD  
FONTWELL  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 0SL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1944-06-19**                      *Nationality:*   **BRITISH**

*Occupation:*    **SHOW ORGANISER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY GBP1 SHARES Shares held as at 05/03/2010**

*Name:* **ROGER GEOFFREY SCUTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 05/03/2010**

*Name:* **ANTHONY GRAHAME SCUTT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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