



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ZLXYTW**

*Company Name:* **BANNER BUSINESS SERVICES LTD**

*Company Number:* **03658750**

*Date of this return:* **07/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SAINT CRISPINS HOUSE  
DUKE STREET  
NORWICH  
NORFOLK  
NR3 1PD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS DEBRA JANE CLARE**

Surname: **RODWELL**

Former names:

Service Address: **SAINT CRISPINS HOUSE  
DUKE STREET  
NORWICH  
NORFOLK  
NR3 1PD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD DAVID**

Surname: **COSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JOHN**

*Surname:*                **GODDARD**

*Former names:*

*Service Address:*        **SAINT CRISPINS HOUSE  
DUKE STREET  
NORWICH  
NORFOLK  
NR3 1PD**

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

*Date of Birth:*   **18/01/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON RICHARD**

*Surname:*                           **MOATE**

*Former names:*

*Service Address:*                **SAINT CRISPINS HOUSE  
DUKE STREET  
NORWICH  
NORFOLK  
NR3 1PD**

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

*Date of Birth:*    **15/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

RESTRICTIONS ON PARTICIPATION IN ASSETS AND PROFITS OF COMPANY. NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000002</b>
		<i>Aggregate nominal value</i>	<b>5000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>5000000</b>

*Prescribed particulars*

VOTING AND DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000003</b>
		<i>Total aggregate nominal value</i>	<b>5000003</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **5000002 ORDINARY shares held as at the date of this return**  
*Name:* **OFFICE2OFFICE UK PLC**

*Shareholding 2* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **OFFICE2OFFICE UK PLC**

## *Authorisation*

*Authenticated*

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

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