



Companies House
— for the record —

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Annual Return



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Company Name: **BANNOW BAY TRADING COMPANY LIMITED**

Company Number: **03729585**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3230

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYNDON HOUSE 5-7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER THOMAS
HARVEY**

Address: **KYLE COTTAGE KYLE
CROSSABEG
CO WEXFORD
IRELAND
IRISH**

Director 1 :

Name: **ROBERT MICHAEL HARVEY**

Address: **CHEMIN DES GOUIRANDS 84240
LA MOTTE DAIGUES
FRANCE**

Date of Birth: **18/07/1967** *Nationality:* **IRISH**

Occupation: **SOUND MARKETING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2009

Name:

ROBERT MICHAEL HARVEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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