



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2010**

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

Company Number: **03729585**

Date of this return: **13/02/2010**

SIC codes: **3230**
7487

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

Situation of Registered Office: **BRYNDON HOUSE 5-7 BERRY ROAD**
NEWQUAY
CORNWALL
TR7 1AD

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MR CHRISTOPHER THOMAS**
Surname: **HARVEY**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **HARVEY**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **SOUND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

2 ORDINARY Shares held as at 13/02/2010

Name: **ROBERT MICHAEL HARVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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