



Companies House
— for the record —

363a_(ef)

Annual Return



X5PED4WI

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **BANITA LIMITED**

Company Number: **04577581**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TULLOCH & CO
SOLICITORS 4 HILL
STREET
LONDON
W1J 5NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR ROBERT CLIFFORD
TULLOCH** *Address:* **46 LAURIER ROAD
LONDON
NW5 1SJ**

Director 1 :

Name: **BORISS BAUMS** *Address:* **SLOKAS IELA36, APT. 32
JURMALA
LV 2015
LATVIA
LV 2015**

Date of Birth: **08/12/1973** *Nationality:* **LATVIAN** *Occupation:* **COMPANY 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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/10/2008

Name:

AUROR LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/10/2008

Name:

KETOPEZ HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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