



Companies House
— for the record —

AR01 (ef)

Annual Return



X1G8SKHC

Received for filing in Electronic Format on the: **28/08/2012**

Company Name: **Banks Medical Services Limited**

Company Number: **05908440**

Date of this return: **16/08/2012**

SIC codes: **86210**

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

Situation of Registered Office: **HALE HOUSE UNIT 5
296A GREEN LANES
PALMERS GREEN
LONDON
ENGLAND
N13 5TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DONNA**

Surname: **BANKS**

Former names:

Service Address: **18 DALKEITH ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 8LS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ANNABELLE**

Surname: **BANKS**

Former names:

Service Address: **18 DALKEITH ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 8LS**

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

Date of Birth: **23/10/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE			

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 16/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNABELLE BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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