



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUFJRELF**

*Received for filing in Electronic Format on the:* **01/11/2009**

*Company Name:* **BANKS MEDICAL SERVICES LIMITED**

*Company Number:* **05908440**

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*Company Details*

*Period Ending:* **16/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

**543 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4DR**

*Register of  
Members Address:*

**543 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4DR**

*Register of Debenture  
Holders Address:*

**543 GREEN LANES  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS DONNA BANKS**

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

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*Director 1 :*

*Name:* **DR ANNABELLE BANKS**

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

*Date of Birth:*

**23/10/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009**

*Name:*

**ANNABELLE BANKS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/11/2009**

*Authenticated:* **Yes**