



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXR0RBD0

*Received for filing in Electronic Format on the:* 08/07/2009

*Company Name:* AMANDA BANNISTER CONSULTING LIMITED

*Company Number:* 06641012

---

### *Company Details*

*Period Ending:* 08/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7411

*Registered Office  
Address:*

**57 VALE ROAD  
LONDON  
N4 1PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD MARTIN THOMAS  
BANNISTER**

*Address:* **18 LEAMINGTON ROAD VILLAS  
LONDON  
W11 1HS**

---

*Director 1 :*

*Name:* **AMANDA SARA DAWSON  
BANNISTER**

*Address:* **18 LEAMINGTON ROAD VILLAS  
LONDON  
W11 1HS**

*Date of Birth:* **10/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 08/07/2009**

*Name:*

**AMANDA BANNISTER**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 08/07/2009**

*Name:*

**EDWARD BANNISTER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2009**

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