



Companies House
— for the record —

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Annual Return



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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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

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)**