

# **AR01** (ef)

#### **Annual Return**

27/06/2012



X1BYDHSG

Received for filing in Electronic Format on the:

Company Number: 06920179

*Date of this return:* **01/06/2012** 

*SIC codes:* **45112** 

47990

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O ARNOLD BANGURA 38 OAKRIDGE ROAD

A BANGS LIMITED

BROMLEY ENGLAND BR1 5QN

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ARNOLD BANGURA 38 OAKRIDGE ROAD BROMLEY UNITED KINGDOM BR1 5QN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

# Officers of the company

	1	•	•	_
Туре	?:			Person

Full forename(s):

Company Secretary 1

MR AHMED

Surname: BANGURA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ARNOLD

Surname: BANGURA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1967 Nationality: SIERRA LEONEAN

Occupation: MANAGER

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2000
a	CDD	Aggregate nominal value	2000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE MANAGER IS ENTRUSTED TO DECIDE AND TAKE ALL ACTIONS ON ALL ISSUES ON BEHALF OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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: 1999 ORDINARY shares held as at the date of this return

Name: ARNOLD BANGURA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AHMED BANGURA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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