

AR01 (ef)

Annual Return

12/04/2016



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Company Name: BRUCE BANKS LIMITED

Company Number: **07585291**

Date of this return: 31/03/2016

SIC codes: **41202**

42120

Company Type: Private company limited by shares

Situation of Registered

Office:

355A BARKING ROAD

LONDON E6 1LA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRUCE

Surname: BANKS

Former names:

Service Address: 76 BUNNS LANE

MILL HILL LONDON ENGLAND NW7 2DR

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1974 Nationality: BRITISH

Occupation: CONSTRUCTION ENGINEE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| D | | | |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: BRUCE 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.