

AR01 (ef)

Annual Return



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Company Name: BAMBARA LIMITED

Company Number: 08083525

Date of this return: 25/05/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O NRS ACCOUNTANTS

2ND FLOOR PLATINUM HOUSE HINTON ROAD

BOURNEMOUTH

DORSET ENGLAND BH1 2EF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NIGEL RALPH

Surname: SHARLAND

Former names:

Service Address: C/O NRS ACCOUNTANTS

1 BINGHAM AVENUE

POOLE

UNITED KINGDOM

BH14 8ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1963 Nationality: BRITISH

Occupation: CERTIFIED ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 1 | |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-05-25

Name: LESLIE DODD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: NIGEL SHARLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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