



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **BANDLER LIMITED**

Company Number: **02980523**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9500

*Registered Office
Address:*

**EMERALD HOUSE EAST
STREET
EPSOM
SURREY
KT17 1HS**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAL SERVICES
LIMITED**

Address: **RUSSET TILES MILL LANE
HILDENBOROUGH
KENT
TN11 9LX**

Director 1 :

Name: **SIMON GEOFFREY POLAND
BOWEN**

Address: **23 MELLISS AVENUE
KEW RIVERSIDE
RICHMOND
SURREY
TW9 4BQ**

Date of Birth: **29/05/1946**

Nationality: **British**

Occupation: **SOLICITOR**

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	755879	GBP755879

TOTALS

755879

GBP755879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **755879 ORDINARY Shares held as at 08/02/2009**

Name: **BARNES TRUST TELEVISION LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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