



Companies House
— for the record —

AR01 (ef)

Annual Return



XRISAHZO

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **BANDLER LIMITED**

Company Number: **02980523**

Date of this return: **08/02/2010**

SIC codes: **9500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SECRETARIAL SERVICES LIMITED**

Registered or principal address: **RUSSET TILES MILL LANE
HILDENBOROUGH
KENT
UNITED KINGDOM
TN11 9LX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1475591**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SIMON GEOFFREY POLAND**

Surname: **BOWEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1946-05-29** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	755879
		<i>Aggregate nominal value</i>	755879
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	755879
		<i>Total aggregate nominal value</i>	755879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
755879 ORDINARY Shares held as at 08/02/2010

Name: **BARNES TRUST TELEVISION LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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