



Companies House
— for the record —

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Annual Return



XRGP1352

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **BANNER CHEMICALS HOLDINGS LIMITED**

Company Number: **04529757**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **IEUAN JENKIN THOMAS**

Address: **OAKWOOD LADY MARGARET ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QH**

Director 1 :

Name: **COLIN RICHARD BOYLE**

Address: **22 STONYHURST CRESCENT
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DS**

Date of Birth:

22/12/1962

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MORDECHAI KESSLER**

Address: **14 POWIS GARDENS
LONDON
NW11 8HH**

Date of Birth:

24/06/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: IEUAN JENKIN THOMAS Address: OAKWOOD LADY MARGARET ROAD
SUNNINGDALE
BERKSHIRE
SL5 9QH

Date of Birth: 15/06/1935 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	25800000	GBP258000.00
TOTALS	25800000	GBP258000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000000 ORDINARY Shares held as at 09/09/2008

Name: 2M HOLDINGS LIMITED
Address: QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW

Shareholding 2:

750000 ORDINARY Shares held as at 09/09/2008

Name:

COLIN RICHARD BOYLE

Address:

**22 STONYHURST CRESCENT
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DS**

Shareholding 3:

10000 ORDINARY Shares held as at 09/09/2008

Name:

G. P. CAUCHOIS

Address:

**30 MEADOW COURT DRIVE
OLDLAND COMMON
BRISTOL
BS30 9SU**

Shareholding 4:

10000 ORDINARY Shares held as at 09/09/2008

Name:

DAVID DALTON

Address:

**102 GREENLANDS DRIVE
FORMBY
LIVERPOOL
L37 2LR**

Shareholding 5:

20000 ORDINARY Shares held as at 09/09/2008

Name:

IAN FLETCHER

Address:

**BIRDS NEST CORBROOK
AUDLEM
CREWE
CHESHIRE
CW3 0HF**

Shareholding 6:

10000 ORDINARY Shares held as at 09/09/2008

Name:

A. J. GARLICK

Address:

**99 MAZE HILL
GREENWICH
LONDON
SE10 8XQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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