



Companies House
— for the record —

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Annual Return



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Company Name: **BANNER CHEMICALS HOLDINGS LIMITED**

Company Number: **04529757**

Company Details

Period Ending: **09/09/2009**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25800000	GBP258000.000

TOTALS

25800000	GBP258000.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009**

Name: **2M HOLDINGS LIMITED**

Address:

Shareholding 2:

750000 ORDINARY Shares held as at 09/09/2009

Name:

COLIN RICHARD BOYLE

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 09/09/2009

Name:

G. P. CAUCHOIS

Address:

Shareholding 4:

10000 ORDINARY Shares held as at 09/09/2009

Name:

DAVID DALTON

Address:

Shareholding 5:

20000 ORDINARY Shares held as at 09/09/2009

Name:

IAN FLETCHER

Address:

Shareholding 6:

10000 ORDINARY Shares held as at 09/09/2009

Name:

A. J. GARLICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**