



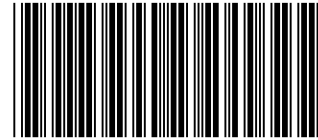
Companies House
— for the record —

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Annual Return

Company Name: **BANKMIST LIMITED**

Company Number: **04896583**



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Company Details

Period Ending: **11/09/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**15/16 NEW BURLINGTON
STREET
LONDON
W1S 3BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER MICHAEL ROFE
DENNIS**

Address: **59 GRANDISON ROAD
LONDON SW11 6LT**

Director 1:

Name: **CHRISTOPHER MICHAEL
ROFE DENNIS**

Address: **59 GRANDISON ROAD
LONDON SW11 6LT**

Date of Birth: **06/03/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

<i>Name:</i>	JAMES GRIFFITHS	<i>Address:</i>	TANFIELD TYE
<i>Date of Birth:</i>	13/03/1969		WEST HANNINGFIELD
<i>Nationality:</i>	BRITISH		CHELMSFORD
<i>Occupation:</i>	SURVEYOR		ESSEX CM2 8UD

Director 3:

<i>Name:</i>	DAVID JOHN RONKSLEY	<i>Address:</i>	WESTWOOD
	ELLIOTT HARPER		TENNYSONS LANE
<i>Date of Birth:</i>	28/08/1963		HASLEMERE
<i>Nationality:</i>	BRITISH		SURREY GU27 3AF
<i>Occupation:</i>	SURVEYOR		

Director 4:

<i>Name:</i>	MIKE SHEARWOOD	<i>Address:</i>	UPTON FIELDS HOUSE
<i>Date of Birth:</i>	12/11/1962		UPTON ROAD
<i>Nationality:</i>	BRITISH		SOUTHWELL
<i>Occupation:</i>	RETAILER		NOTTINGHAMSHIRE NG25 0QA

Director 5:

<i>Name:</i>	ZOE MARGARET TENTORI	<i>Address:</i>	HOLLY HEDGES
<i>Date of Birth:</i>	28/11/1965		TINGRITH ROAD
<i>Nationality:</i>	BRITISH		EVERSHOLT MK17 9EF
<i>Occupation:</i>	ACCOUNTANT		

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	120	GBP120
TOTALS	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 11/09/2007

Name: **CHRISTOPHER DENNIS**

Address: **59 GRANDISON ROAD
LONDON SW11 6LT**

Shareholding 2:

20 ORDINARY Shares held as at 11/09/2007

Name: **JAMES GRIFFTHS**

Address: **THE OLD CHAPEL
COCKERNHOE GREEN
LUTON
BEDS LU2 8PY**

Shareholding 3:

40 ORDINARY Shares held as at 11/09/2007

Name: **DAVID HARPER**

Address: **WEST WOOD
TENNYSONS LANE
HASLEMERE
SURREY GU27 3AF**

Shareholding 4:

20 ORDINARY Shares held as at 11/09/2007

Name: **MIKE SHEARWOOD**

Address: **UPTON FIELDS HOUSE
UPTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE NG25 0QA**

Shareholding 5:

20 ORDINARY Shares held as at 11/09/2007

Name: **ZOE TENTORI**

Address: **HOLLY HEDGES
TINGRITH ROAD EVERSHOLT MK17 9EF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**