



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K58TM

Received for filing in Electronic Format on the: **05/02/2013**

Company Name: **BAND CONSULTING SERVICES LIMITED**

Company Number: **05035349**

Date of this return: **04/02/2013**

SIC codes: **71121**

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

Situation of Registered Office: **6 BRIDLEWAYS
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6DN**

Single Alternative Inspection Location (SAIL)

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

**6 BRIDLEWAYS
WENDOVER
BUCKINGHAMSHIRE
HP22 6DN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN GILLIAN**

Surname: **BAND**

Former names:

Service Address: **6 BRIDLEWAYS
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6DN**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **BAND**

Former names:

Service Address: **6 BRIDLEWAYS
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 6DN**

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

Date of Birth: **20/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN GILLIAN**

Surname: **BAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1964**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN BAND**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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