



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BRITISH BAND INSTRUMENT COMPANY**

Company Number: **05742343**

Date of this return: **21/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALUN**

Surname: **HUGHES**

Former names:

Service Address: **THE LINES 38 EDGEWAREBURY LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8LW**

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

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **ROGERS**

Former names:

Service Address: **327 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 4AD**

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

Date of Birth: **24/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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: **DAVID ALUN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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