



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bandt Limited**

Company Number: **SC009743**

Date of this return: **16/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **35 NORTH CANAL BANK STREET
35 NORTH CANAL BANK STREET
GLASGOW
SCOTLAND
G4 9XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **BRADBURY**

Former names:

Service Address: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **BRADBURY**

Former names:

Service Address: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **RINGROSE**

Former names:

Service Address: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	141411171
		<i>Aggregate nominal value</i>	7070558.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.051259
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141411171
		<i>Total aggregate nominal value</i>	7070558.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 141411171 ORDINARY 5P shares held as at 2011-08-16
Name: INTERSERVE GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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