



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3WBW2NS**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **BANDT B T T LIMITED**

*Company Number:* **SC015583**

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### *Company Details*

*Period Ending:* **17/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 NORTH CANAL BANK  
STREET  
GLASGOW  
SCOTLAND  
G4 9XQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

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### *Director 1 :*

*Name:* **MR BENJAMIN EDWARD  
BADCOCK**

*Address:* **11 HIGH STREET  
WATLINGTON  
OXFORDSHIRE  
ENGLAND  
OX49 5PZ**

*Date of Birth:*

**09/11/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

*Date of Birth:*

**24/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

## 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>
<b>ORDINARY SHARES OF £1 EACH</b>	<b>750000</b>	<b>GBP750000</b>
<i>TOTALS</i>		
	<b>750000</b>	<b>GBP750000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**750000 ORDINARY SHARES OF £1 EACH Shares held as at 17/08/2008**

*Name:* **BANDT LIMITED**  
*Address:* **35 NORTH CANAL BANK STREET**  
**GLASGOW**  
**SCOTLAND**  
**G4 9XQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes (SC)**