



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERNANT BUSINESS DEVELOPMENT SERVICES LTD**

Company Number: **06726037**

Date of this return: **16/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O A.G.WALTERS
5 HILDERS ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 6HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GLENROY**

Surname: **WALTERS**

Former names:

Service Address: **5 HILDERS ROAD
LEICESTER
UNITED KINGDOM
LE3 6HE**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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