



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2012**

Company Name: **BIANCO SALE LIMITED**

Company Number: **03646898**

Date of this return: **08/10/2012**

SIC codes: **71129**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA JANE**

Surname: **SALE**

Former names:

Service Address: **OLD GABLES
THE GLADE
TADWORTH
SURREY
KT20 6LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SALE**

Former names:

Service Address: **OLD GABLES
THE GLADE
TADWORTH
SURREY
KT20 6LL**

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

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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 RIGHT TO VOTE ENTITLEMENT TO RECEIVE DIVIDENDS RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP

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 08/10/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LAURA SALE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW SALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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