



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **BIANCO SALE LIMITED**

Company Number: **03646898**

Date of this return: **08/10/2009**

SIC codes: **7420**

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

Situation of Registered Office: **KINGS HOUSE 12-42 WOOD STREET
KINGSTON UPON THAMES
SURREY
KT1 1TG**

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/10/2009 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:

30 ORDINARY Shares held as at 08/10/2009

Name: **LAURA SALE**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 08/10/2009

Name:

ANDREW SALE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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