



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21EX534**

*Company Name:* **S BANKS AND ASSOCIATES LTD**

*Company Number:* **05681507**

*Date of this return:* **20/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 RUCKLERS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN MARY**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **2 RUCKLERS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8AU**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JEAN MARY**

*Surname:*                      **BANKS**

*Former names:*

*Service Address:*            **2 RUCKLERS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **2 RUCKLERS LANE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 8AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BANKS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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