



Companies House
— for the record —

AR01 (ef)

Annual Return



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X117HTUB

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

Company Number: **05681507**

Date of this return: **20/01/2012**

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)

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>	0
		<i>Amount unpaid per share</i>	0

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);

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 20/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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