



Companies House

**AR01** (ef)

**Annual Return**



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**X3AVP5KP**

*Company Name:* **BANDA RESOURCES LTD**

*Company Number:* **08561061**

*Date of this return:* **07/06/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **22 STONELEIGH ROAD  
OXTED  
SURREY  
ENGLAND  
RH8 0TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JEFFREY FRANCIS ANTHONY**

*Surname:* **MALAIHOLLO**

*Former names:*

*Service Address:* **22 STONELEIGH ROAD  
LIMPSFIELD CHART  
SURREY  
UNITED KINGDOM  
RH8 0TR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR TIMOTHY RICHARD**

*Surname:* **CHARLTON**

*Former names:*

*Service Address:* **RIDGE HOUSE 1 ST OMER RIDGE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2DD**

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

*Date of Birth:* **19/03/1958**                      *Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JEFFREY FRANCIS ANTHONY**

*Surname:* **MALAIHOLLO**

*Former names:*

*Service Address:* **22 STONELEIGH ROAD  
LIMPSFIELD CHART  
SURREY  
UNITED KINGDOM  
RH8 0TR**

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

*Date of Birth:* **02/06/1966** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* JEFFREY FRANCIS A MALAIHOLLO

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* TIMOTHY RICHARD CHARLTON

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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.