



Companies House

AR01 (ef)

Annual Return



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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**

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**

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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

Authorisation

Authenticated

This form was authorised by one of the following:

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