



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **BANANA BEACH TANNING CORPORATION LTD**

Company Number: **04211424**

Date of this return: **31/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **PARKVIEW BUSINESS CENTRE WIBSEY PARK AVENUE
WIBSEY
BRADFORD
WEST YORKSHIRE
BD6 3QA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROL ANN**
Surname: **CARR**
Former names:
Service Address: **THE WILLOWS**
 4 BLACKBROOK COURT, OFF MILL HILL LANE,
 HOVE EDGE
 BRIGHOUSE
 WEST YORKSHIRE
 HD6 2RP

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **CARR**
Former names:
Service Address: **THE WILLOWS**
 4 BLACKBROOK COURT, OFF MILL HILL LANE,
 HOVE EDGE
 BRIGHOUSE
 WEST YORKSHIRE
 HD6 2RP

Country/State Usually Resident: **WEST YORKSHIRE**

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **CARR**

Former names:

Service Address: **THE WILLOWS
4 BLACKBROOK COURT, OFF MILL HILL LANE,
HOVE EDGE
BRIGHOUSE
WEST YORKSHIRE
HD6 2RP**

Country/State Usually Resident: **WEST YORKSHIRE**

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	EQUAL		

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 31/05/2010 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

1 ORDINARY Shares held as at 31/05/2010

Name: **ANDREW CARR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **CAROL CARR**

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.