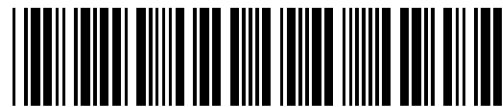




Annual Return

Company Name: **BAMBOO TECHNOLOGY GROUP LIMITED**

Company Number: **03583387**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWY3QH

Company Name: **BAMBOO TECHNOLOGY GROUP LIMITED**

Company Number: **03583387**

Date of this return: **18/06/2016**

Sic Codes: **61900**

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

Situation of **TELECOM HOUSE 296 HIGH STREET CHELTENHAM**

Registered Office: **GLOUCESTERSHIRE**

GL50 3HQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRATEGY FIRST LTD**
Principal / Business Address: **1 THOROLD ROAD FARNHAM
ENGLAND GU9 7JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03366345**

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Company Director 1

Type: **Person**
Full Forename(s): **MR. STUART ROBERT**
Surname: **DAVIS**
Service Address: **17 PARK PLACE CHELTENHAM
GL50 2QU**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR. JOHN ANTONY**
Surname: **LOMER**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1958** Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MRS LORRIN ELIZABETH**
Surname: **WHITE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	303
Currency:	GBP	Aggregate nominal value:	303
Prescribed particulars			
303 ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	303
		Total aggregate nominal value:	303
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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:	303 ORDINARY shares held as at the date of this return
Name:	TOTAL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

