



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAYBOND PRODUCTS LIMITED**

Company Number: **00076920**

Date of this return: **26/06/2014**

SIC codes: **20520**

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

Situation of Registered Office: **C/O BOSTIK LIMITED
ULVERSCROFT WORKS
ULVERSCROFT ROAD
LEICESTER
LE4 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JOSEPH**

Surname: **DERBY**

Former names:

Service Address: **THE GABLES
19 CARRICKHILL WALK
PORTMARNOCK
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/11/1957** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	6800000
		<i>Aggregate nominal value</i>	680000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS ATTACHING TO DEFERRED SHARES.			

Class of shares	ORDINARY	<i>Number allotted</i>	765200000
		<i>Aggregate nominal value</i>	7652000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS ATTACHING TO ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	772000000
		<i>Total aggregate nominal value</i>	8332000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **6800000 DEFERRED shares held as at the date of this return**
Name: **THE LAYBOND GROUP LTD**

Shareholding 2 : **765200000 ORDINARY shares held as at the date of this return**
Name: **THE LAYBOND GROUP 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.