



Companies House
— for the record —

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Annual Return



X4UJC09Z

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **BONDMASTER LIMITED**

Company Number: **00853955**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINDSOR COURT
PETERSFIELD AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL2 5DS**

*Register of
Members Address:*

**20 MANCHESTER
SQUARE
LONDON
ENGLAND
W1U 3AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN HORLOCK** *Address:* **1 BARRINGER COURT
LONDON STREET GODMANCHESTER
HUNTINGDON
CAMBS
PE29 2HU**

Director 1 :

Name: **ANTHONY DEREK PLATT** *Address:* **52 LILLIBROOKE CRESCENT
COX GREEN
MAIDENHEAD
BERKSHIRE
SL6 3XG**

Date of Birth: **03/11/1959** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MICHAEL PAYTON
SHACKLETON** *Address:* **22 BUCKINGHAM GROVE
TIMPERLEY CHESHIRE
UNITED KINGDOM
WA14 5AH**

Date of Birth: **28/12/1974** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	249000	GBP249000.00
<i>TOTALS</i>		
	249000	GBP249000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **NATIONAL STARCH & CHEMICAL (HOLDINGS) LTD**
Address: **WINDSOR COURT PETERSFIELD AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL2 5DS**

Shareholding 2:

248999 ORDINARY Shares held as at 01/06/2008

Name: **NATIONAL STARCH & CHEMICAL LIMITED**
Address: **WINDSOR COURT PETERSFIELD AVENUE
SLOUGH
BERKSHIRE
ENGLAND
SL2 5DS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**