



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/11/2011

Company Name: **BOND INVESTMENTS LIMITED**

Company Number: **01403548**

Date of this return: **31/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **MALLORY PRIORY DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3HN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JEFFREY**

Surname: **DUNITZ**

Former names:

Service Address: **46 MOUNTVIEW CLOSE
HAMPSTEAD WAY
LONDON
NW11 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. WENDY SUSAN**

Surname: **DUNITZ**

Former names:

Service Address: **46 MOUNTVIEW CLOSE
HAMPSTEAD
LONDON
NW11 7HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VICTOR ALAIN**

Surname: **HARARI**

Former names:

Service Address: **MALLORY PRIORY DRIVE
STANMORE
MIDDLESEX
HA7 3HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17604
		<i>Aggregate nominal value</i>	17604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17604
		<i>Total aggregate nominal value</i>	17604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **17584 ORDINARY shares held as at the date of this return**
Name: **CHATELAINE INVESTMENTS LTD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FIDUCIARY TRUST 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.