



Companies House
— for the record —

363a^(ef)

Annual Return



XCTCE5PM

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **MODELBOND LIMITED**

Company Number: **02867439**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIVES COURT
HILLSBOROUGH
BARRACKS PENISTONE
ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2GZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE SPEDDING**

Address: **55 CLOUGH GROVE
OUGHTBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JU**

Director 1 :

Name: **DEAN ANDREW KELLY**

Address: **ROEBUCK HOUSE FALLOW END
POTTERS HEATH
WELWYN
HERTFORDSHIRE
AL6 9SL**

Date of Birth:

24/08/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DANIEL URMSON**

Address: **10 BROOKFIELD
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WG**

Date of Birth:

09/04/1975

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 29/10/2008

Name: **SYNARBOR PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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