



Companies House
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RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/11/2013

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<i>Company Name</i>	MODEL BOND LIMITED
<i>Company Number</i>	02867439
<i>Date of this return</i>	26/11/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	4-6 CANFIELD PLACE LONDON ENGLAND NW6 3BT

Officers of the company

Company Director 1

Type **Person**

Full forename(s) **PAUL**

Surname **GODFREY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/05/1961**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54350
		<i>Aggregate nominal value</i>	543 5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54350
		<i>Total aggregate nominal value</i>	543 5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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

<i>Shareholding 1</i>	54350 ORDINARY shares held as at the date of this return
<i>Name</i>	SYNARBOR PLC

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: MODELBOND LIMITED

COMPANY NUMBER: 02867439

A second filed AR01 was registered on 28/02/2014