



Companies House

AR01 (ef)

Annual Return



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Company Name: **BONDS LIMITED**

Company Number: **03363167**

Date of this return: **01/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR SUITE 2 BEAUFONT PARK
ANICK ROAD
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 4TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JON**

Surname: **BLACKETT**

Former names:

Service Address: **33 MEDWAY PLACE
NORTHBURN EDGE
CRAMLINGTON
NORTHUMBERLAND
NE23 3GQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MELISSA JOY**

Surname: **DUNCAN**

Former names:

Service Address: **SCHOOL HOUSE
BANKFOOT SHINCLIFFE
DURHAM
CO DURHAM
DH1 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1968** *Nationality:* **AMERICAN**

Occupation: **HEAD OF COMMUNICATIONS**

Company Director 2

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

Surname: **DUNCAN**

Former names:

Service Address: **SCHOOL HOUSE
BANK FOOT SHINCLIFFE
DURHAM
DH1 2PD**

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

Date of Birth: **05/08/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	138000
		<i>Aggregate nominal value</i>	1380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138000
		<i>Total aggregate nominal value</i>	1380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **138000 ORDINARY shares held as at the date of this return**
Name: **BONDSTEEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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