



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2012**

**X1HOBWA**

*Company Name:* **THE LAYBOND GROUP LIMITED**

*Company Number:* **04026996**

*Date of this return:* **04/07/2012**

*SIC codes:* **20520**

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

*Situation of Registered Office:* **C/O BOSTIK LIMITED  
ULVERSCROFT WORKS  
ULVERSCROFT ROAD  
LEICESTER  
LE4 6BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN OWEN**

Surname: **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN OWEN**

Surname: **BOYLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1956**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY PAUL**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **21 ABBEYDALE CLOSE  
WYCHWOOD PARK  
WESTON  
CHESHIRE  
CW2 5RR**

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

*Date of Birth:* **02/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOSEPH**

*Surname:*                            **DERBY**

*Former names:*

*Service Address:*                **THE GABLES  
19 CARRICKHILL WALK  
PORTMARNOCK  
CO DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/11/1957**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>236968</b>
		<i>Aggregate nominal value</i>	<b>2369.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS ATTACHING TO ORDINARY SHARES.</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1216441</b>
		<i>Aggregate nominal value</i>	<b>12164.41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS ATTACHING TO A SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1453409</b>
		<i>Total aggregate nominal value</i>	<b>14534.09</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **236968 ORDINARY shares held as at the date of this return**  
*Name:* **BOSTIK LIMITED**

*Shareholding 2* : **1216441 A shares held as at the date of this return**  
*Name:* **BOSTIK 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.