



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DARWIN BOND LIMITED**

*Company Number:* **05841596**

*Date of this return:* **08/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **VENT-AXIA LTD, FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN JOHN**  
*Surname:*                         **DIAMOND**  
*Former names:*  
*Service Address:*                **41 AINTREE DRIVE**  
                                             **DOWNEND**  
                                             **BRISTOL**  
                                             **AVON**  
                                             **BS16 6SY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN JOHN**  
*Surname:*                         **DIAMOND**  
*Former names:*  
*Service Address:*                **41 AINTREE DRIVE**  
                                             **DOWNEND**  
                                             **BRISTOL**  
                                             **AVON**  
                                             **BS16 6SY**

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

*Date of Birth:*    **19/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LEE FRANCIS**  
*Surname:*                        **RUTTER**  
*Former names:*  
*Service Address:*              **3 LYDIARD GREEN**  
                                         **LYDIARD MILLICENT**  
                                         **SWINDON**  
                                         **WILTSHIRE**  
                                         **SN5 3LP**

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

*Date of Birth:*   **16/05/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEVIN**  
*Surname:*                        **SARGEANT**  
*Former names:*  
*Service Address:*              **ROWGARDENS**  
                                         **HORSHAM ROAD**  
                                         **CRANLEIGH**  
                                         **SURREY**  
                                         **GU6 8EJ**

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

*Date of Birth:*   **07/03/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>912700</b>
		<i>Aggregate nominal value</i>	<b>912700</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>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>912700</b>
		<i>Total aggregate nominal value</i>	<b>912700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**912700 ORDINARY Shares held as at 08/06/2010**

*Name:* **VOLUTION GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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