



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOND GLOW LIMITED**

Company Number: **05987051**

Date of this return: **02/11/2013**

SIC codes: **86101**

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

Situation of Registered Office: **6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SAMIR AMIN**

Surname: **BISHARA**

Former names:

Service Address: **9 RHODFA'R MOR
RHOOSE POINT
RHOOSE
SOUTH GLAMORGAN
CF62 3LE**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SAMUEL**

Surname: **BISHARA**

Former names:

Service Address: **FLAT 73 ARCTIC HOUSE
3 HERITAGE AVENUE BEAUFORT PARK
LONDON
NW9 5FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BISHARA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TAISIR MALEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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