



Companies House
— for the record —

363a_(ef)

Annual Return



XSLY5380

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **BONDSIMPLE LIMITED**

Company Number: **02714053**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3A DINSDALE PLACE
SANDYFORD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RONALD HODGSON**

Address: **48 BRANDLING PLACE SOUTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4RU**

Director 1 :

Name: **ALAN HENRY BROWN**

Address: **58 WOODBINE ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1DE**

Date of Birth:

06/05/1958

Nationality:

BRITISH

Occupation:

DESIGNER

Director 2 :

Name: **PETER RONALD HODGSON**

Address: **48 BRANDLING PLACE SOUTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4RU**

Date of Birth:

13/12/1956

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/05/2008

Name:

P.R. HODGSON

Address:

**48 BRANDLING PLACE SOUTH
JESMORE NEWCASTLE UPON TYNE
NE2 4RU**

Shareholding 2:

50 ORDINARY Shares held as at 13/05/2008

Name:

ALAN HENRY BROWN

Address:

**58 WOODBINE ROAD, GOSFORTH
NEWCASTLE UPON TYNE
NE3 1DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**