



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRUBOND LIMITED**

*Company Number:* **04133417**

*Date of this return:* **23/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **YORK HOUSE 1 SEAGRAVE ROAD  
LONDON  
SW6 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FULHAM MANAGEMENT LIMITED**

*Registered or  
principal address:* **YORK HOUSE 1 SEAGRAVE ROAD  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 1RP**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UNITED KINGDOM**  
*Registration Number:* **03723589**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS RUMA DEVI ANURADHA**

*Surname:*                            **KISSOONDHARRY**

*Former names:*

*Service Address:*                **60 SAYED HOSSEN ROAD  
PHOENIX  
MAURITIUS  
FOREIGN**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **05/06/1962**

*Nationality:*    **MAURITIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **APARTMENT 2 BLOCK M1 EVRIPIDOU STREET  
CHLORAKAS PAPAHO  
8220  
CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **19/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS TO VOTING AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NORVALO (OVERSEAS) LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NORVALO OVERSEAS LIMITED**

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## *Authorisation*

*Authenticated*

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

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