



Companies House

AR01 (ef)

Annual Return



X55JTVVF

Received for filing in Electronic Format on the: **23/04/2016**

Company Name: **URBOND C.I.C.**

Company Number: **09530457**

Date of this return: **08/04/2016**

SIC codes: **94990**

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

Situation of Registered Office: **FLAT 54 ADMIRALS HOUSE GISORS ROAD
SOUTHSEA
PORTSMOUTH
PO4 8GY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **OUSMANE**

Surname: **DRAME**

Former names:

Service Address: **FLAT 54 ADMIRALS HOUSE GISORS ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO4 8GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**

Occupation: **NEW BUSINESS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SMANGELE**

Surname: **GWENGWE**

Former names:

Service Address: **117 LEAMINGTON HOUSE EARLSDON STREET
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **MALAWIAN**

Occupation: **SUPPORT WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KWAME**

Surname: **KYERE**

Former names:

Service Address: **19 REGINALD ROAD, SOUTHSEA REGINALD ROAD**
 SOUTHSEA
 HAMPSHIRE
 ENGLAND
 PO4 9HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCK**

Surname: **MENGOUM**

Former names:

Service Address: **FLAT 26 WINGFIELD STREET
PORTSMOUTH
ENGLAND
PO1 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **CAMEROONIAN**
Occupation: **DRIVER TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OUSMANE DRAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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