



Companies House
— for the record —

363a_(ef)

Annual Return



XIEGJAFH

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **WANDERBOND LIMITED**

Company Number: **01731906**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

5040

*Registered Office
Address:*

**40 KIMBOLTON ROAD
BEDFORD
MK40 2NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK HAINES**

Address: **19 LUTON ROAD
WILSTEAD
BEDFORD
BEDFORDSHIRE
MK45 3EP**

Director 1 :

Name: **MARK HAINES**

Address: **19 LUTON ROAD
WILSTEAD
BEDFORD
BEDFORDSHIRE
MK45 3EP**

Date of Birth: **11/04/1950** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **RICHARD WILLIAM
LAWRENCE**

Address: **10 NEVILLE CLOSE
BROMHAM
BEDFORDSHIRE
MK43 8JG**

Date of Birth: **04/03/1962** *Nationality:* **British** *Occupation:* **MECHANIC**

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 24/05/2009 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 24/05/2009

Name: **R.W. LAWRENCE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/05/2009

Name: **MARK HAINES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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