



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WANDERBOND LIMITED**

Company Number: **01731906**

Date of this return: **24/05/2012**

SIC codes: **45400**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HAINES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **HAINES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **LAWRENCE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

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>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL MEETING ATTENDANCE AND VOTING RIGHTS. ORDINARY SHARES ARE ELIGIBLE FOR DIVIDENDS AND FOR ANY DISTRIBUTION INCLUDING ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

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 24/05/2012 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: **R.W. LAWRENCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK HAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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