



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WANDERBOND LIMITED**

Company Number: **01731906**

Date of this return: **24/05/2011**

SIC codes: **5040**

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
<i>Prescribed particulars</i>			
NONE			

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 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-05-24**
Name: **R.W. LAWRENCE**

Shareholding 2 : **50 ORDINARY shares held as at 2011-05-24**
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.