



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGELBOND LIMITED**

*Company Number:* **01781028**

*Date of this return:* **02/06/2015**

*SIC codes:* **10200**

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

*Situation of Registered Office:* **NO 2 COLLINGWOOD STREET  
NEWCASTLE UPON TYNE  
NE1 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD PIERRE**

*Surname:* **SCORDIA**

*Former names:*

*Service Address:* **24 CARLISLE ROAD  
CRAWFORD  
ML12 6TW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JEAN FRANCIS**

*Surname:*                      **KERVEILLANT**

*Former names:*

*Service Address:*            **C/O FURIC MAREE**  
                                      **4 RUE DE MEN MEUR BP 40 29730**  
                                      **LE GUILVINEC**  
                                      **FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **22/03/1957**                            *Nationality:*    **FRENCH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RONALD PIERRE**

*Surname:*                                **SCORDIA**

*Former names:*

*Service Address:*                **24 CARLISLE ROAD  
CRAWFORD  
ML12 6TW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/05/1971**                                *Nationality:*    **FRENCH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</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>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD PIERRE SCORDIA**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN FRANCIS KERVEILLANT**

*Shareholding 3* : **50850 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. JULES FURIC**

## *Authorisation*

*Authenticated*

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

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