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Annual Return



Received for filing in Electronic Format on the: 11/07/2008

Company Name: BONDS THE JEWELLERS LIMITED

Company Number: 02823122

Company Details

Period Ending: 01/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

43 ST GILES STREET NORTHAMPTON NN1 1JF

Details of Officers of the Company

Company Secretary 1: Address: SUBROSA COTTAGE WESTHIDE Name: LUCY ANN WELLS **HEREFORD** HR13RL Director 1: THE GABLES SCALDWELL ROAD Name: JACQUELINE BUTCHER Address: **BRIXWORTH NORTHAMPTON** NN6 9YE Nationality: Occupation: Date of Birth: RETAIL JEWELLER 25/09/1960 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 10 **GBP10 TOTALS GBP10** 10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 01/06/2008

Name:

JACQUELINE MARIA NOLAN THE GABLES SCALDWELL ROAD

Address:

BRIXWORTH NORTHAMPTON UNITED KINGDOM

NN6 9YE

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2008 Authenticated: Yes (E/W)