



Companies House
— for the record —

363a_(ef)

Annual Return



XRFHL7GS

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **PARTBOND LIMITED**

Company Number: **02896891**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**7 PRAED STREET
LONDON
W2 1NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GUBBAY**

Address: **2 DRAYCOTT PLACE
LONDON
SW3 2SB**

Company Secretary 2:

Name: **MR THOMAS KREMER**

Address: **WIDWORTHY BARTON WILMINGTON
HONITON
DEVON
EX14 9JS**

Director 1 :

Name: **MR ROBERT GUBBAY**

Address: **27 ENNISMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1AD**

Date of Birth: **05/06/1931** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 2 :

Name: **MR THOMAS KREMER**

Address: **WIDWORTHY BARTON WILMINGTON
HONITON
DEVON
EX14 9JS**

Date of Birth: **26/05/1930** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2009

Name: **JANVIER PROPERTIES LTD**

Address:

Shareholding 2:

79 ORDINARY Shares held as at 10/02/2009

Name:

PRIME COMMERCIAL PROPERTIES PLC

Address:

Shareholding 3:

20 ORDINARY Shares held as at 10/02/2009

Name:

RUTHMERE PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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