



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IMB1Q**

*Company Name:* **BOND INVESTMENTS LEASING LIMITED**

*Company Number:* **02924837**

*Date of this return:* **02/05/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **HAWSONS CHARTERED ACCOUNTANTS  
JUBILEE HOUSE 32 DUNCAN CLOSE  
MOULTON PARK NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6WL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

JUBILEE HOUSE 32 DUNCAN CLOSE  
MOULTON PARK INDUSTRIAL ESTATE  
NORTHAMPTON  
ENGLAND  
NN3 6WL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANNE**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **HILLGARTH  
BUTCHERS LANE, BOUGHTON  
NORTHAMPTONSHIRE  
NN2 8SL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                                **POTTER**

*Former names:*

*Service Address:*                        **HILLGARTH**  
   **BUTCHERS LANE**  
   **BOUGHTON**  
   **NORTHAMPTONSHIRE**  
   **NN2 8SL**

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

*Date of Birth:*    **06/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.A. POTTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.R. POTTER**

## *Authorisation*

*Authenticated*

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

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