



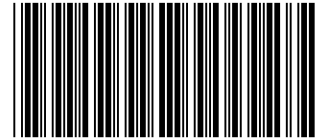
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BOND CARE (MARTHA) LIMITED

**Company Number:** 03402958



Received for filing in Electronic Format on the: 17/07/2007

XDALMRBT

### Company Details

**Period Ending:** 14/07/2007

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

**Principal Business Activities:**

**SIC Codes**

**8531**

**8532**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**NEW BURLINGTON HOUSE**  
**1075 FINCHLEY ROAD**  
**LONDON**  
**NW11 OPU**

**NEW BURLINGTON HOUSE**  
**1075 FINCHLEY ROAD**  
**LONDON**  
**NW11 OPU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LEIB LEVISON

**Address:** 49 GRESHAM GARDENS  
LONDON NW11 8PA

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**Director 1:**

**Name:** LEIB LEVISON

**Address:** 49 GRESHAM GARDENS  
LONDON NW11 8PA

**Date of Birth:** 06/09/1965

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **JACOB SOROTZKIN** *Address:* **74 CASTLEWOOD ROAD**  
*Date of Birth:* **31/10/1970** **LONDON N16 6DH**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 14/07/2007**

*Name:* **BC2 LIMITED**  
*Address:* **BONDCARE HOUSE**  
**18 LODGE ROAD**  
**LONDON NW4 4EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/07/2007** *Authenticated:* **Yes (E/W)**