



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **BONDCARE (MARTHA) LIMITED**

Company Number: **03402958**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

8531

8532

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEIB LEVISON**

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

Director 1 :

Name: **LEIB LEVISON**

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

Date of Birth:

06/09/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JACOB SOROTZKIN**

Address: **74 CASTLEWOOD ROAD
LONDON
N16 6DH**

Date of Birth:

31/10/1970

Nationality:

BRITISH

Occupation:

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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