



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEBOND INVESTMENTS LIMITED**

Company Number: **03707153**

Date of this return: **02/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1 ABBOTS QUAY
MONKS FERRY
BIRKENHEAD
MERSEYSIDE
CH41 5LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOESMAN**

Surname: **SIMMEREN**

Former names:

Service Address: **31 FAIRWAYS DRIVE
LITTLE SUTTON
ELLESMERE PORT
WIRRAL
CH66 1RX**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA TERESA**

Surname: **SIMMEREN**

Former names:

Service Address: **31 FAIRWAYS DRIVE
LITTLE SUTTON
ELLESMERE PORT
WIRRAL
CH66 1RX**

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

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ZOESMAN**

Surname: **SIMMEREN**

Former names:

Service Address: **31 FAIRWAYS DRIVE
LITTLE SUTTON
ELLESMERE PORT
WIRRAL
CH66 1RX**

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

Date of Birth: **09/12/1939** *Nationality:* **DUTCH**

Occupation: **LICENSEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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: PATRICIA TERESA SIMMEREN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZOESMAN SIMMEREN

Authorisation

Authenticated

This form was authorised by one of the following:

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