



Companies House

AR01 (ef)



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Company Name MULTIBOND SOLUTIONS LIMITED

Company Number 04002882

Date of this return 26/05/2014

SIC codes 46750

Company Type Private company limited by shares

Situation of Registered Office
WOODLYN
MAINSFORTH
FERRYHILL
COUNTY DURHAM
DL17 9AA

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **DAVID**

Surname **CUNNINGHAM**

Former names

Service Address **WOODLYN MAINSFORTH VILLAGE
FERRYHILL
COUNTY DURHAM
DL17 9AA**

Company Director 1

Type **Person**
Full forename(s) **ANDREW**

Surname **CUNNINGHAM**

Former names

Service Address **11 BARRACK VIEW
RICHMOND
NORTH YORKSHIRE
DL10 4YU**

Country/State Usually Resident **ENGLAND**

Date of Birth **01/05/1966** *Nationality* **BRITISH**
Occupation **PROPOSED DIRECTOR**

Company Director 2

Type **Person**

Full forename(s). **DAVID**

Surname **CUNNINGHAM**

Former names

Service Address **WOODLYN MAINSFORTH VILLAGE
FERRYHILL
COUNTY DURHAM
DL17 9AA**

Country/State Usually Resident **ENGLAND**

Date of Birth **14/06/1943** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director **3**

Type **Person**
Full forename(s) **SHEILA**

Surname **CUNNINGHAM**

Former names

Service Address **WOODLYN
MAINSFORTH
FERRYHILL
COUNTY DURHAM
DL17 9AA**

Country/State Usually Resident **ENGLAND**

Date of Birth. **22/08/1952** *Nationality* **BRITISH**
Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS DIVIDENDS CAN BE DECLARED.

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

Prescribed particulars

NON-VOTING SHARES DIVIDENDS CAN BE DECLARED.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES DIVIDENDS CAN BE DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301
		<i>Total aggregate nominal value</i>	301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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

<i>Shareholding 1 Name</i>	100 ORDINARY shares held as at the date of this return DAVID CUNNINGHAM
<i>Shareholding 2 Name</i>	100 ORDINARY shares held as at the date of this return SHEILA CUNNINGHAM
<i>Shareholding 3 Name</i>	0 ORDINARY B shares held as at the date of this return 1 shares transferred on 2013-10-29 AMANDA BRAYBROOK
<i>Shareholding 4 Name</i>	100 ORDINARY C shares held as at the date of this return ANDREW CUNNINGHAM
<i>Shareholding 5 Name</i>	1 ORDINARY B shares held as at the date of this return ANDREW CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: MULTIBOND SOLUTIONS LIMITED

COMPANY NUMBER: 04002882

A SECOND FILED AR01 WAS REGISTERED ON 04/08/2014