



Companies House
— for the record —

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Annual Return

Company Name: **DEREK BOND LIMITED**

Company Number: **04168683**



XUL4MOLB

Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **27/02/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**51 ST OLAFS ROAD
FULHAM
LONDON
SW6 7DN**

Register of
Members Address:

**51 ST OLAFS ROAD
FULHAM
LONDON
SW6 7DN**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIKOM NIPATSANT**

Address: **51 ST OLAFS ROAD
FULHAM
LONDON SW6 7DN**

Director 1:

Name: **DEREK ARTHUR BOND**
Date of Birth: **31/12/1954**
Nationality: **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Address: **51 ST OLAFS ROAD
FULHAM
LONDON SW6 7DN**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 27/02/2007

Name: **DEREK BOND**

Address: **51 ST OLAF S ROAD
LONDON SW6 7DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**