



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **DEREK BOND LIMITED**

Company Number: **04168683**

Company Details

Period Ending: **27/02/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIKOM NIPATSANT**

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

Director 1 :

Name: **DEREK ARTHUR BOND**

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

Date of Birth:
31/12/1954

Nationality:
BRITISH

Occupation:
SOFTWARE CONSULTANT

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
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name:

DEREK BOND

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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