



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDQ66TEJ

Company Name: **BOND CAPITAL LIMITED**

Company Number: **04417602**

Date of this return: **16/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HAWSONS CHARTERED ACCOUNTANTS
JUBILEE HOUSE
32 DUNCAN CLOSE, MOULTAN PARK
NORTHAMPTON
NN3 6WL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JUBILEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
UNITED KINGDOM
NN3 6WL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264-268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **MK9 1DP**

Registration Number: **03267866**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **POTTER**

Former names:

Service Address: **HILLGARTH
BUTCHERS LANE
BOUGHTON
NORTHAMPTONSHIRE
NN2 8SL**

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

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2011-04-16**
Name: **STEPHEN ROBERT POTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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