



Companies House
— for the record —

AR01 (ef)

Annual Return



XE311IZX

Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **VIABOND LIMITED**

Company Number: **04708274**

Date of this return: **23/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RODNEY GORDON**

Surname: **WRAY**

Former names:

Service Address: **THE TILEHOUSE
27 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2**

Company Director **1**

Type: **Person**

Full forename(s): **MARK WILFRED**

Surname: **SEAMAN-HILL**

Former names:

Service Address: **3 MALTINGS ORCHARD
WALNUT TREE LANE PIRTON
HITCHIN
HERTFORDSHIRE
SG5 3YR**

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

Date of Birth: **1957-11-15** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY GORDON**
Surname: **WRAY**
Former names:
Service Address: **THE TILEHOUSE
27 TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2**

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

Date of Birth: **1934-07-19** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

100 ORDINARY Shares held as at 23/03/2010

Name: **HITCHIN ARCADE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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