



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **BUCHANAN BONDS LIMITED**

Company Number: **04709417**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**103 ELTHORNE PARK
ROAD
HANWELL
LONDON
W7 2JH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE BONDS**

Address: **39 BRAEHEAD CRESCENT
STONEHAVEN
ABERDEENSHIRE
AB39 2PP**

Director 1 :

Name: **GRAHAM BAYNARD BONDS**

Address: **39 BRAEHEAD CRESCENT
STONEHAVEN
KINCARDINESHIRE
AB39 2PP**

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2009

Name:

GRAHAM BAYNARD BONDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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