



Companies House
— for the record —

AR01 (ef)

Annual Return



XXSNTGK2

Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **SAMANTHA BOND MANAGEMENT LIMITED**

Company Number: **05968670**

Date of this return: **16/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **43 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H6HN**

Single Alternative Inspection Location (SAIL)

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

**ENTERPRISE HOUSE 21 BUCKLE STREET
LONDON
UNITED KINGDOM
E18NN**

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)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **KENNETH**
Surname: **EDWARDS**
Former names:
Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **KARSTEN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

1 ORDINARY 1 GBP Shares held as at 16/10/2009

Name:

INTERNATIONAL MODEL MANAGEMENT LIMITED

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.