



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2014**

Company Name: **LBND LIMITED**

Company Number: **06667780**

Date of this return: **07/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICE**

Surname: **DALLAGLIO**

Former names:

Service Address: **LITTLE BRIARS 289 PETERSHAM ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 7DA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALICE**

Surname: **DALLAGLIO**

Former names:

Service Address: **LITTLE BRIARS 289A PETERSHAM ROAD
RICHMOND
SURREY
TW10 7DA**

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

Date of Birth: **01/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE BRUNO NERO**

Surname: **DALLAGLIO**

Former names:

Service Address: **LITTLE BRIARS 289A PETERSHAM ROAD
RICHMOND
SURREY
TW10 7DA**

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

Date of Birth: **10/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE BRUNO NERO DALLAGLIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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