



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548P1DL

Company Name: **BONASYSTEMS EUROPE LTD**

Company Number: **06767604**

Date of this return: **08/12/2015**

SIC codes: **20411**

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

Situation of Registered Office: **C/O HURSHENS
19-25 SALISBURY SQUARE
HATFIELD
HERTFORDSHIRE
AL9 5BT**

Single Alternative Inspection Location (SAIL)

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

C/O HURSHENS
19-25 SALISBURY SQUARE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 5BT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL ANTHONY**

Surname: **GEACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **HARRIS**

Former names:

Service Address: **7 ORCHARD MEWS
LONDON
ENGLAND
N1 5BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **MOSS**

Former names:

Service Address: **2A UPPER PHILLIMORE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7HA**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PHILLIPS**

Former names:

Service Address: **WHITE COTTAGE
EAST END GREEN
HERTFORD
HERTFORDSHIRE
SG14 2PD**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NICHOLAS HOWARD**

Surname: **THOMLINSON**

Former names:

Service Address: **THE IMEX BUILDING 575-599 MAXTED ROAD**
 HEMEL HEMPSTEAD
 HERTS
 ENGLAND
 HP2 7DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A			

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	155
		<i>Aggregate nominal value</i>	155000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1315
		<i>Total aggregate nominal value</i>	316000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 549 ORDINARY shares held as at the date of this return STEVEN PHILLIPS
<i>Shareholding 2</i> <i>Name:</i>	: 151 ORDINARY shares held as at the date of this return CHRISTIAN HARRIS
<i>Shareholding 3</i> <i>Name:</i>	: 150 ORDINARY shares held as at the date of this return STEPHEN MOSS
<i>Shareholding 4</i> <i>Name:</i>	: 60 ORDINARY shares held as at the date of this return NIGEL GEACH
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return DAVID MCDONOUGH
<i>Shareholding 6</i> <i>Name:</i>	: 120 ORDINARY shares held as at the date of this return NICK TOMLINSON
<i>Shareholding 7</i> <i>Name:</i>	: 120 ORDINARY shares held as at the date of this return CHRIS HARVEY
<i>Shareholding 8</i> <i>Name:</i>	: 25 REDEEMABLE PREFERENCE shares held as at the date of this return STEVEN PHILLIPS
<i>Shareholding 9</i> <i>Name:</i>	: 40 REDEEMABLE PREFERENCE shares held as at the date of this return MOSS STEPHEN
<i>Shareholding 10</i> <i>Name:</i>	: 30 REDEEMABLE PREFERENCE shares held as at the date of this return NIGEL GEACH
<i>Shareholding 11</i> <i>Name:</i>	: 30 REDEEMABLE PREFERENCE shares held as at the date of this return NICK THOMLINSON
<i>Shareholding 12</i> <i>Name:</i>	: 30 REDEEMABLE PREFERENCE shares held as at the date of this return CHRIS HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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