



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1G8VO43**

*Company Name:* **EAGLEBOND LIMITED**

*Company Number:* **06962597**

*Date of this return:* **15/07/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **UNIT 7 & 8  
SWANBRIDGE INDUSTRIAL PARK BLACK CROFT ROAD  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 3YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN VINCENT**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **11 CHEVELEY PARK  
NEWMARKET  
SUFFOLK  
CB8 9DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ANTHONY EDWARD**

*Surname:*                **GUNSTONE**

*Former names:*

*Service Address:*        **PHOENIX COTTAGE 4 THE STREET  
LIDGATE  
SUFFOLK  
CB8 9PW**

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

*Date of Birth:*    **28/08/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JOHN ADRIAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **38 PADDOCK STREET  
SOHAM  
CAMBS  
CB7 5JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1959** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MOHAMED RAZA**

*Surname:*                **KANJI**

*Former names:*

*Service Address:*        **111 ALBURY DRIVE  
HATCH END  
MIDDLESEX  
HA5 3RJ**

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

*Date of Birth:*    **05/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 4

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

*Surname:* **VALJI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% CAREBRIGHT 50% EAGLETIE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAREBRIGHT LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EAGLETIE LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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