



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONDCO 700**

Company Number: **00926544**

Date of this return: **03/05/2011**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **INTERNATIONAL HOUSE
BICKENHILL LANE
BIRMINGHAM
B37 7HQ**

Officers of the company

Company Secretary 1

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

Surname: **LYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWNRIGG**

Former names:

Service Address: **INTERNATIONAL HOUSE BICKENHILL LANE
BIRMINGHAM
UNITED KINGDOM
B37 7HQ**

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

Date of Birth: **27/12/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

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

Surname: **MERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1953**

Nationality: **BRITISH/POLISH**

Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL CRAIG**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 shares held as at 2011-05-03
Name: MASTERLEASE FINANCE LIMITED

Shareholding 2 : 79999 ORDINARY shares held as at 2011-05-03
Name: MASTERLEASE (UK) 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.