

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI047768**
Company Name: **Bond Search and Selection Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **15/08/2008**



Please mark appropriate box

There were no changes in the period

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

04/09/2008

DAY MONTH YEAR

2	9	0	8	0	8
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 SEP 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**THE LOFT SHIELDS HOUSE
21 JAMES STREET SOUTH
BELFAST
BT2 7GA**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8656-STAFF BUREAUX/EMPLOY AGENCIES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
JONATHAN MARK
ST. CLARE
2 HAMPTON MANOR
BELFAST
BT7 3EL

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
JONATHAN MARK
ST. CLARE
2 HAMPTON MANOR
BELFAST
BT7 3EL

DATE OF BIRTH: 05/01/1968
NATIONALITY: BRITISH
OCCUPATION: RECRUITMENT CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
BERNARD FRANCIS
ROONEY
~~43 STRATHMORE PARK SOUTH~~
~~BELFAST~~
~~BT15 5HJ~~

19 LISMOYNE PARK
BELFAST
BT15 5HE.

DATE OF BIRTH: 18/05/1977
NATIONALITY: IRISH
OCCUPATION: RECRUITMENT CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

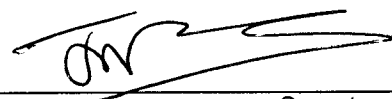
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

29/08/2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

JONATHAN ST. CLARE
3RD FLOOR,
21 JAMES ST. SOUTH
BELFAST BT2 7GA
Tel 02890 339969 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI047768

COMPANY NAME: Bond Search and Selection Ltd

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
JONATHAN ST. CLARE 2 HAMPTON MANOR BELFAST BT7 3EL	1	—	—	NO CHANGE
BERNARD FRANCIS ROONEY 19 LISMOYNE PARK BELFAST BT15 5HE	1	—	—	NO CHANGE.

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	