



Companies House
— for the record —

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Annual Return



XKOFJ6QZ

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **BONDWOLFE HOLDINGS LIMITED**

Company Number: **02575199**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WHITTLE CLOSE
DRAYTON FIELDS IND
PARK
DAVENTRY
NORTHANTS
NN11 8RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON HARRISON**

Address: **21 DRAYTON PARK
DAVENTRY
NORTHAMPTONSHIRE
NN11 5TB**

Director 1 :

Name: **ALLISON HARRISON**

Address: **21 DRAYTON PARK
DAVENTRY
NORTHAMPTONSHIRE
NN11 5TB**

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **MR ARTHUR CARL
HARRISON**

Address: **21 DRAYTON PARK
DAVENTRY
NORTHAMPTONSHIRE
NN11 8TB**

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**

Occupation: **BLOCK PAVER**

Director 3 :

Name: MR DENNIS HARRISON

Address: BUNKERS BROW BUNKERS HILL
BADBY
NORTHAMPTONSHIRE
NN11 3AW

Date of Birth: 27/06/1962

Nationality: BRITISH

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/01/2009

Name: DENNIS HARRISON

Address:

Shareholding 2:

599 ORDINARY Shares held as at 21/01/2009

Name:

A.C. HARRISON

Address:

Shareholding 3:

400 ORDINARY Shares held as at 21/01/2009

Name:

A. HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**