



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTZVHC6

Received for filing in Electronic Format on the: **08/02/2010**

---

*Company Name:* **BINDFAST LIMITED**

*Company Number:* **04127754**

*Date of this return:* **19/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **66 STATION ROAD  
UPMINSTER  
ESSEX  
RM14 2TD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JILLIAN ROSEMARY**

*Surname:* **BUSSEY**

*Former names:*

*Service Address:*           **STRAWBERRY HALL  
MAGDALEN LAVER  
ONGAR  
ESSEX  
CM5 0EP**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **JILLIAN ROSEMARY**

*Surname:*               **BUSSEY**

*Former names:*

*Service Address:*       **STRAWBERRY HALL  
MAGDALEN LAVER  
ONGAR  
ESSEX  
CM5 0EP**

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

*Date of Birth:*   **20/09/1944**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAMANTHA LOUISE**  
*Surname:*                        **BUSSEY**  
*Former names:*  
*Service Address:*              **42 LAMBOLLE ROAD**  
   **LONDON**  
   **NW3 4HR**

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

*Date of Birth:*   **23/07/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF THE COMPANY COMPRISE A SINGLE CLASS OF SHARE. IN A VOTE ON A SHOW OF HANDS EACH MEMBER PRESENT HAS ONE VOTE. ON A POLL EACH MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS. WITH REGARD TO DIVIDENDS PAID AND ON A WINDING UP, MEMBERS WILL RECEIVE A DISTRIBUTION BASED ON THE PROPORTION OF SHARES HELD. AS THE ORDINARY SHARES ARE THE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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 19/12/2009**

*Name:* **JILLIAN ROSEMARY BUSSEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/12/2009**

*Name:* **SAMANTHA LOUISE BUSSEY**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 19/12/2009**

*Name:* **JEREMY BUSSEY**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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