



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BONDWOLFE HOLDINGS LIMITED**

Company Number: **02575199**

Date of this return: **21/01/2011**

SIC codes: **7415**
9305

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

Situation of Registered Office: **3 WHITTLE CLOSE**
DRAYTON FIELDS IND PARK
DAVENTRY
NORTHANTS
NN11 8RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON**

Surname: **HARRISON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALLISON**

Surname: **HARRISON**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MR ARTHUR CARL**

Surname: **HARRISON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BLOCK PAVER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **HARRISON**

Former names:

Service Address: **BUNKERS BROW
BUNKERS HILL
BADBY
NORTHAMPTONSHIRE
NN11 3AW**

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

Date of Birth: **27/06/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 2011-01-21
Name: DENNIS HARRISON

Shareholding 2 : 599 ORDINARY shares held as at 2011-01-21
Name: A.C. HARRISON

Shareholding 3 : 400 ORDINARY shares held as at 2011-01-21
Name: A. HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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