



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XALI2HD6

Received for filing in Electronic Format on the: **09/02/2010**

*Company Name:* **BONDWOLFE HOLDINGS LIMITED**

*Company Number:* **02575199**

*Date of this return:* **21/01/2010**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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 21/01/2010**

*Name:* **DENNIS HARRISON**

*Address:*

*Shareholding* : 2

**599 ORDINARY Shares held as at 21/01/2010**

*Name:* **A.C. HARRISON**

*Address:*

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*Shareholding* : 3

**400 ORDINARY Shares held as at 21/01/2010**

*Name:* **A. HARRISON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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