



Companies House

AR01 (ef)

Annual Return



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Company Name: **BONDI CONCEPT LIMITED**

Company Number: **SC219502**

Date of this return: **24/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O PRIORY ACCOUNTING & TAX LTD
LODGE HOUSE PRIORY LANE
DUNFERMLINE
FIFE
SCOTLAND
KY12 7DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **HAINES**

Former names:

Service Address: **THE FIRS DERBY ROAD
DOVERIDGE
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 5JU**

Company Director **1**

Type: **Person**
Full forename(s): **MISS MAGALI ELAINE ROSE**

Surname: **DUCREUX**

Former names:

Service Address: **23 OVERTON ROAD**
 KIRKCALDY
 FIFE
 SCOTLAND
 KY1 2DX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1986** *Nationality:* **FRENCH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JEAN**

Surname: **HAINES**

Former names:

Service Address: **THE FIRS DERBY ROAD
DOVERIDGE
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN HAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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