



Companies House

AR01 (ef)

Annual Return



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Company Name: **BONDATION FABRICATIONS LIMITED**

Company Number: **04530895**

Date of this return: **10/09/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNITS 8-9 4-6 ABINGDON ROAD
NUFFIELD INDUSTRIAL ESTATE
POOLE
DORSET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 BARTON COURT AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 7EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **TUTT**

Former names:

Service Address: **39 WOODSIDE ROAD
FERNDOWN
WIMBORNE
DORSET
BH22 9LB**

Company Director 1

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **SHAW**

Former names:

Service Address: **75 HIGHER BLANDFORD ROAD
BROADSTONE
DORSET
ENGLAND
BH18 9AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **TUTT**

Former names:

Service Address: **39 WOODSIDE ROAD
FERNDOWN
WIMBORNE
DORSET
BH22 9LB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PETER SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN EDWARD TUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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