



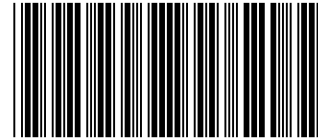
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Companies House
— for the record —

Annual Return

Company Name: BOLDVALUE LIMITED

Company Number: 02590531



XU87MOGW

Received for filing in Electronic Format on the: 05/04/2007

Company Details

Period Ending: 11/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

53 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS

Register of
Members Address:

SANDGATE HOUSE, 102
QUAYSIDE
NEWCASTLE
TYNE & WEAR
NE1 3DX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN CORNELIUS CLIFFORD

Address: 25 GLAMIS AVENUE
MELTON PARK GOSFORTH
NEWCASTLE UPON TYNE NE3
5SY

Director 1:

Name: KEVIN CORNELIUS
CLIFFORD

Address: 25 GLAMIS AVENUE
MELTON PARK GOSFORTH
NEWCASTLE UPON TYNE NE3
5SY

Date of Birth: 20/10/1962

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **NIGEL ADRIAN LEVEY** *Address:* **53 THE DRIVE**
Date of Birth: **26/10/1944** **EDGWARE**
Nationality: **BRITISH** **MIDDLESEX HA8 8PS**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2007

Name: **NIGEL ADRIAN LEVEY**

Address: **53 THE DRIVE**
EDGWARE
MIDDLESEX HA8 8PS

Name: **LEVEYS HOLDINGS LTD**

Address: **53 THE DRIVE**
EDGWARE
MIDDLESEX HA8 8PS

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2007

Name: **LEVEYS HOLDINGS LTD**

Address: **53 THE DRIVE**
EDGWARE
MIDDLESEX HA8 8PS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (E/W)**