



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X53IK8U9**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **BOLDVALUE LIMITED**

*Company Number:* **02590531**

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### *Company Details*

*Period Ending:* **11/03/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN CORNELIUS  
CLIFFORD**

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

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### *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**

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### *Director 2 :*

*Name:* **NIGEL ADRIAN LEVEY**

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

*Date of Birth:* **26/10/1944**    *Nationality:* **BRITISH**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009**

*Name:* **NIGEL ADRIAN LEVEYS HOLDINGS LTD**

*Address:*

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*Name:* **LEVEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/03/2009**

*Name:*

**LEVEYS HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**