Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**BOLDVALUE LIMITED**
Company Number:	**02590531**
Date of this return:	**11/03/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 THE DRIVE** **EDGWARE** **MIDDLESEX** **HA8 8PS**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **KEVIN CORNELIUS**

Surname: **CLIFFORD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **KEVIN CORNELIUS**

Surname: **CLIFFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): NIGEL ADRIAN

Surname: LEVEY

Former names:

Service Address: 53 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS

Country/State Usually Resident: ENGLAND

Date of Birth: 26/10/1944 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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: **SHAREHOLDER NAME NOT KNOWN**

Name: **NIGEL ADRIAN LEVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEVEYS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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