



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **BOLSOVER INTERNATIONAL LIMITED**

Company Number: **02795275**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**44 PASHLEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 8EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANN WARD**

Address: **16 BLACK THORN CLOSE
EASTBOURNE
EAST SUSSEX
BN22 0TE**

Director 1 :

Name: **ALAN JOHN RICHARDSON**

Address: **1475 CREEK TRAIL
PRESCOTT
ARIZONA 86305
U S A**

Date of Birth: **10/04/1939**

Nationality: **BRITISH**

Occupation: **TRADE FINANCIER**

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	25000	GBP25000

TOTALS

25000

GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 30/06/2009

Name:

A.J. RICHARDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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