



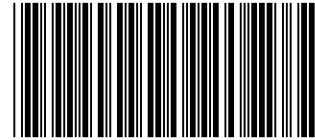
Companies House
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Annual Return

Company Name: **CLEVELAND BOSS LIMITED**

Company Number: **02814433**



XN402SUC

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **15/04/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**73 BANBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM CLAUDE DU VAL
STONE-GALILEE**

Address: **147 RELIANCE WAY
OXFORD
OXFORDSHIRE OX4 2FW**

Director 1:

Name: **DANIEL LAFAYEEDNEY**
Date of Birth: **19/12/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **73 BANBURY ROAD
OXFORD
OXFORDSHIRE OX2 6PE**

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
PREFERRED ORDINARY	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/04/2007

2 Disposed of in period on 11/04/2007

Name: **DAVID ALLEN MARDELL**

Address: **116 ABBEY LANE
STRATFORD
LONDON E15 2RW**

Shareholding 2:

0 ORDINARY Shares held as at 15/04/2007

2 Disposed of in period on 11/04/2007

Name: **TRUSTEES OF BOSS FURBS**

Address: **BKR HAINES WATTS TRUST COMPANY LTD PO BOX 270 AVEN
UE HOUSE ST JULIAN AVENUE
GUERNSEY GY1 1WA**

Shareholding 3:

2 ORDINARY Shares held as at 15/04/2007

Name: **SASSAFRAS LIMITED**

Address: **INGOUVILLE HOUSE
INGOUVILLE LANE
ST HELIER
JERSEY
CHANNEL ISLANDS JE2 4SG**

Shareholding 4:

2 PREFERRED ORDINARY Shares held as at 15/04/2007

Name: **SASSAFRAS LIMITED**

Address: **INGOUVILLE HOUSE
INGOUVILLE LANE
ST HELIER
JERSEY
CHANNEL ISLANDS JE2 4SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**