



*Companies House*  
— for the record —

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

**Annual Return**



**XWMLTZ5X**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **CLEVELAND BOSS LIMITED**

*Company Number:* **02814433**

---

### *Company Details*

*Period Ending:* **15/04/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE ELIZABETH WHITE** *Address:* **5 TURNER COURT  
OXFORD ROAD  
KIDLINGTON  
OXFORDSHIRE  
OX5 2NP**

---

*Director 1 :*

*Name:* **DANIEL LAFAYEEDNEY** *Address:* **73 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6PE**

*Date of Birth:* **19/12/1946** *Nationality:* **BRITISH** *Occupation:* **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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

#### **2 ORDINARY Shares held as at 15/04/2008**

*Name:* **SASSAFRAS LIMITED**  
*Address:* **INGOUVILLE HOUSE INGOUVILLE LANE**  
**ST HELIER**  
**JERSEY, CHANNEL ISLANDS**  
**JE2 4SG**

---

### *Shareholding 2:*

#### **2 PREFERRED ORDINARY Shares held as at 15/04/2008**

*Name:* **SASSAFRAS LIMITED**  
*Address:* **INGOUVILLE HOUSE INGOUVILLE LANE**  
**ST HELIER**  
**JERSEY, CHANNEL ISLANDS**  
**JE2 4SG**

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

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