



Companies House
— for the record —

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Annual Return



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Company Name: **CLEVELAND BOSS LIMITED**

Company Number: **02814433**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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>
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 15/04/2009 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 15/04/2009

Name: **SASSAFRAS LIMITED**

Address:

Shareholding 2:

2 PREFERRED ORDINARY Shares held as at 15/04/2009

Name: **SASSAFRAS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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