



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOLD-E TECHNOLOGIES LTD.**

Company Number: **02897847**

Date of this return: **14/02/2013**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 17 BRIDLINGTON BUSINESS
CENTRE, ENTERPRISE WAY
BRIDLINGTON
EAST YORKSHIRE
YO16 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **BOLDY**

Former names:

Service Address: **11 MERE LANE
GRINDALE
BRIDLINGTON
EAST YORKSHIRE
YO16 4XX**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN VINCENT**

Surname: **BOLDY**

Former names:

Service Address: **4 LIME TREE DRIVE
BRANDESBURTON
DRIFFIELD
NORTH HUMBERSIDE
UNITED KINGDOM
YO25 8RQ**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MARK DAVID BATCHELOR**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SIMON HUGH BATCHELOR**

Shareholding 3 : **900 ORDINARY shares held as at the date of this return**
Name: **KEVIN VINCENT BOLDY**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **JANE BELT**

Authorisation

Authenticated

This form was authorised by one of the following:

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