



Companies House

— for the record —

363a_(ef)

Annual Return



XLQTG2EX

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **BOULTER BUDERUS LIMITED**

Company Number: **03786883**

Company Details

Period Ending: **10/06/2008**

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

Principal Business Activities:

SIC codes:

4525

4533

*Registered Office
Address:*

**COTSWOLD WAY
WARNDON
WORCESTER
WR4 9SW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGITTE KATHARINA MALIGE** *Address:* **6 JOHNS CLOSE
STUDLEY
WARWICKSHIRE
B80 7EQ**

Director 1 :

Name: **BRIGITTE KATHARINA
MALIGE** *Address:* **6 JOHNS CLOSE
STUDLEY
WARWICKSHIRE
B80 7EQ**

Date of Birth: **29/10/1958** *Nationality:* **GERMAN** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **RICHARD ALFRED SOPER** *Address:* **HILLSIDE HOUSE NETHERWOOD LN
CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AB**

Date of Birth: **23/05/1950** *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	100002	GBP100002
<i>TOTALS</i>		
	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 10/06/2008

Name: **BUDERUS HEIZTECHNIK GMBH**
Address: **SOPHIENSTRASSE 30- 32**
35576 WETZLAR
GERMANY

Shareholding 2:

2 ORDINARY Shares held as at 10/06/2008

Name: **BUDERUS HEIZTECHNIK GMBH**
Address: **22 BOSCASTLE ROAD**
LONDON
NW5 1EG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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