



*Companies House*  
— for the record —

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

**Annual Return**



**XPAUFB5L**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **BOULTER BUDERUS LIMITED**

*Company Number:* **03786883**

---

### *Company Details*

*Period Ending:* **10/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499 Non-trading company**

*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>
<b>ORDINARY</b>	<b>100002</b>	<b>GBP100002</b>
<i>TOTALS</i>		
	<b>100002</b>	<b>GBP100002</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009**

*Name:* **BOSCH THERMOTECHNIK GMBH**

*Address:*

---

#### *Shareholding 2:*

**2 ORDINARY Shares held as at 10/06/2009**

*Name:* **BOSCH THERMOTECHNIK GMBH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

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