



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2012**

Company Name: **BOULTER BUDERUS LIMITED**

Company Number: **03786883**

Date of this return: **10/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **COTSWOLD WAY
WARNDON
WORCESTER
WR4 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGITTE KATHARINA**

Surname: **MALIGE**

Former names:

Service Address: **6 JOHNS CLOSE
STUDLEY
WARWICKSHIRE
B80 7EQ**

Company Director **1**

Type: **Person**

Full forename(s): **BRIGITTE KATHARINA**

Surname: **MALIGE**

Former names:

Service Address: **6 JOHNS CLOSE
STUDLEY
WARWICKSHIRE
B80 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALFRED**

Surname: **SOPER**

Former names:

Service Address: **HILLSIDE HOUSE
NETHERWOOD LN CROWLE
WORCESTER
WORCESTERSHIRE
WR7 4AB**

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

Date of Birth: **23/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL £1 ORDINARY SHARES RANK EQUALLY FOR DIVIDEND AND WINDING UP PURPOSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOSCH UK HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT BOSCH UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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