



Companies House
— for the record —

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Annual Return



XLYPXTS

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **THE NICHOLAS BOAS TRADING CO LTD**

Company Number: **04374132**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 MANSFIELD STREET
LONDON
W1G 9NR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBERT SOTHEBY BOAS** *Address:* **22 MANSFIELD STREET
LONDON
W1G 9NR**

Director 1 :

Name: **KAREN ELISABETH BOAS** *Address:* **22 MANSFIELD STREET
LONDON
W1G 9NR**

Date of Birth: **10/03/1940** *Nationality:* **DANISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **JOHN ROBERT SOTHEBY
BOAS** *Address:* **22 MANSFIELD STREET
LONDON
W1G 9NR**

Date of Birth: **28/02/1937** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2008

Name: **THE NICHOLAS BOAS CHARITABLE TRUST**
Address: **22 MANSFIELD ST**
LONDON
W1G 9NR

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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