



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242OM4Y

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

Company Number: **04374132**

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

SIC codes: **93290**

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

Situation of Registered Office: **22 MANSFIELD STREET
LONDON
W1G 9NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT SOTHEY**

Surname: **BOAS**

Former names:

Service Address: **22 MANSFIELD STREET
LONDON
W1G 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT SOTHEY**

Surname: **BOAS**

Former names:

Service Address: **22 MANSFIELD STREET
LONDON
W1G 9NR**

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

Date of Birth: **28/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **KAREN ELISABETH**

Surname: **BOAS**

Former names:

Service Address: **22 MANSFIELD STREET
LONDON
W1G 9NR**

Country/State Usually Resident: **DANISH**

Date of Birth: **10/03/1940**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE NICHOLAS BOAS CHARITABLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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