



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

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Company Name: **BOSCHEN LIMITED**

Company Number: **04608089**

Date of this return: **04/12/2011**

SIC codes: **47710**

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

Situation of Registered Office: **3A SALISBURY STREET
SHAFTESBURY
DORSET
SP7 8EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS HANNAH SARAH**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JULIE BARBARA**

Surname: **ALDHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1962**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I DO NOT UNDERSTAND WHAT I AM SUPPOSED TO DO TO GET THIS TO ACCEPT THERE ARE NO CHANGES !!!

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JULIE BARBARA ALDHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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