



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **BOLDON JAMES HOLDINGS LIMITED**

Company Number: **05357068**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**85 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LYNTON DAVID BOARDMAN***Address:* **CHERWELL FOREST DRIVE
KINGSWOOD
SURREY
ENGLAND
KT20 6LU**

Director 1 :

Name: **MR MARK JOHN
PALETHORPE***Address:* **BEREWE COURT WHITING LANE
BERROW
WORCESTERSHIRE
ENGLAND
WR13 6AY**

Date of Birth: **30/10/1965***Nationality:* **British***Occupation:* **ACCOUNTANT**

Director 2 :

Name: **CLIVE ROBERT
RICHARDSON***Address:* **16 THE CIRCUS
BATH
BIRISTOL
ENGLAND
BA1 2ET**

Date of Birth: **18/05/1960***Nationality:* **British***Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARTIN LESLIE
SUGDEN**

Address: **ROKE FARM HILLSIDE
ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1HZ**

Date of Birth:

21/07/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	7500002	GBP7500.00
Other	5000000	GBP500.00
Other	24169244	GBP2416.92
<i>TOTALS</i>		
	36669246	GBP10416.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500002 ORDINARY Shares held as at 07/03/2008

Name:

QINETIQ HOLDINGS LIMITED

Address:

85 BUCKINGHAM GATE

LONDON

ENGLAND

SW1E 6PD

Shareholding 2:

5000000 ORDINARY-A Shares held as at 07/03/2008

Name:

QINETIQ HOLDINGS LIMITED

Address:

85 BUCKINGHAM GATE

LONDON

ENGLAND

SW1E 6PD

Shareholding 3:

24169244 ORDINARY-B Shares held as at 07/03/2008

Name:

QINETIQ HOLDINGS LIMITED

Address:

85 BUCKINGHAM GATE

LONDON

ENGLAND

SW1E 6PD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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