



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2014**

X39IHL6R

Company Name: **BOVEX LIMITED**

Company Number: **05470386**

Date of this return: **30/05/2014**

SIC codes: **43341**

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

Situation of Registered Office: **42 PASTEUR CLOSE, COLINDALE
LONDON
ENGLAND
NW9 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TEMENUZHKA**

Surname: **DRAGANOVA**

Former names:

Service Address: **42 PASTEUR CLOSE
COLINDALE
LONDON
NW9 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIKOLAY ANGELOV**

Surname: **DRAGANOV**

Former names:

Service Address: **42 PASTEUR CLOSE
LONDON
UNITED KINGDOM
NW9 5HQ**

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

Date of Birth: **20/03/1963** *Nationality:* **BULGARIAN**

Occupation: **BUILDER/DECORATOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/05/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **NIKOLAY DRAGANOV**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TEMENUZHKA DRAGANOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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