



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boss Industrial Group Limited**

Company Number: **05654023**

Date of this return: **14/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK HENRY**

Surname: **COLLINS**

Former names:

Service Address: **37 FIR STREET GOSPEL END
SEDGLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 4AD**

Company Director **1**

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **7 KENSWICK MANOR KENSWICK
LOWER BROADHEATH
WORCESTERSHIRE
UNITED KINGDOM
WR2 6QB**

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

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH KIELTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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