



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BOARDROOM PARTNERSHIP LTD**

Company Number: **06028433**

Date of this return: **14/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **14 QUEEN ANNES GATE
ST. JAMES S PARK
LONDON
SW1H 9AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **WILLIAMS**

Former names:

Service Address: **73 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1QN**

Company Director ***I***

Type: **Person**
Full forename(s): **MR CHRISTOPHER RONALD**

Surname: **BEALE**

Former names:

Service Address: **OLDWAYS EAST GRAFTON
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3DB**

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

Date of Birth: **28/04/1940** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE RECRUITMENT**

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
<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 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-14
Name: **IDDAS**

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-14
Name: **CHRISTOPHER RONALD BEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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