



Companies House
— for the record —

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Annual Return



XOZTV75K

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Company Name: **BOSTON COMPUTING SOLUTIONS LIMITED**

Company Number: **06042889**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

7210

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOSTON HOUSE, 214
HIGH STREET
BOSTON SPA
WEST YORKSHIRE
LS23 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN NORMAN**

Address: **17 DEERSTONE RIDGE
WETHERBY
WEST YORKSHIRE
LS22 7XN**

Director 1 :

Name: **DAVID NORMAN**

Address: **11 MARKET HILL
BOROUGHBRIDGE
NORTH YORKSHIRE
YO51 9JU**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT COMPANY
DIRECTOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/01/2009

Name:

DAVID NORMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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