



Companies House
— for the record —

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Annual Return



X2YJT8N4

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **BOSHOF MEDICAL SERVICES LIMITED**

Company Number: **06163829**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 ROTHSCHILD ROAD
LONDON
W4 5NS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP RUDOLPH BOTHA**

Address: **86 ROTHSCHILD ROAD
LONDON
W4 5NS**

Director 1 :

Name: **DR ALBERTUS STEPHANUS
BOSHOFF**

Address: **53 LANSDOWNE DRIVE
LAUGHBOROUGH
LE11 2BX**

Date of Birth: **12/01/1951**

Nationality: **SOUTH
AFRICAN**

Occupation: **MEDICAL DOCTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name:

ALBERT BOSHOFF

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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