



Companies House
— for the record —

AR01 (ef)

Annual Return



X6R7GIKJ

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **BOSHOFF MEDICAL SERVICES LIMITED**

Company Number: **06163829**

Date of this return: **15/03/2010**

SIC codes: **8512**

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

Situation of Registered Office: **86 ROTHSCILD ROAD
LONDON
W4 5NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. PHILIP RUDOLPH**

Surname: **BOTHA**

Former names:

Service Address: **86 ROTHSCILD ROAD
LONDON
W4 5NS**

Company Director **1**

Type: **Person**

Full forename(s): **DR ALBERTUS STEPHANUS**

Surname: **BOSHOFF**

Former names:

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

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

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

Nationality: **SOUTH AFRICAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1 ORDINARY Shares held as at 15/03/2010

Name: **ALBERT BOSHOF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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