



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

X45GFH8A

Company Name: **BOOLEAN CONSULTING LTD**

Company Number: **06208037**

Date of this return: **11/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **ST ANN'S HOUSE ST ANN'S STREET
KINGS LYNN
NORFOLK
PE30 1LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **WALKER**

Former names:

Service Address: **7 FIELD END CLOSE
KING'S LYNN
NORFOLK
ENGLAND
PE30 4AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ILAN**

Surname: **BEN-ASHER**

Former names:

Service Address: **THE OLD CHAPEL CHAPEL ROAD
TILNEY FEN END
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/04/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ILAN BEN-ASHER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TINA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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