



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOMBKI LIMITED**

*Company Number:* **06319659**

*Date of this return:* **20/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **26 LABURNUM AVENUE  
HORNCHURCH  
ESSEX  
RM12 4HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZANETA ELIZA**

*Surname:* **PETERSON**

*Former names:*

*Service Address:* **26 LABURNUM AVENUE  
HORNCHURCH  
ESSEX  
RM12 4HA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **PETERSON**

*Former names:*

*Service Address:*        **26 LABURNUM AVENUE  
HORNCHURCH  
ESSEX  
RM12 4HA**

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

*Date of Birth:*    **19/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY IN ALL CIRCUMSTANCES. THE COMPANY HAS THE RIGHT TO OFFER TO REDEEM SHARES AT A PRICE AGREEABLE TO THE COMPANY AND THE SHAREHOLDER. NO INDIVIDUAL HAS THE RIGHT TO REQUIRE REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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* : 100 ORDINARY shares held as at 2010-07-20  
*Name:* MICHAEL PETERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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