



Companies House
— for the record —

363a_(ef)

Annual Return



XOJL5745

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **BOH TECHNOLOGY LIMITED**

Company Number: **06411915**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GUIDE MILLS SOUTH
STREET
ASHTON UNDER LYNE
LANCASHIRE
OL7 0PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM MARTIN HALL**

Address: **44A WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Director 1 :

Name: **DAVID GERRARD BIRCH**

Address: **58 BRINDLEY CLOSE
BOLTON
M23 1DA**

Date of Birth: **06/01/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GRAHAM MARTIN HALL**

Address: **44A WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Date of Birth: **09/01/1956** *Nationality:* **British**

Occupation: **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>
A ORDINARY	60000	GBP60000
B ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 A ORDINARY Shares held as at 29/10/2008

Name: **DAVID BIRCH**

Address:

Shareholding 2:

20000 A ORDINARY Shares held as at 29/10/2008

Name: **GRAHAM HALL**

Address:

Shareholding 3:

20000 B ORDINARY Shares held as at 29/10/2008

Name:

B W OXLEY & ROWLANDS TRUSTEE COMPANY LIMITED

Address:

Shareholding 4:

20000 B ORDINARY Shares held as at 29/10/2008

Name:

W C OXLEY & ROWLANDS TRUSTEE COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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