



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOH TECHNOLOGY LIMITED**

Company Number: **06411915**

Date of this return: **29/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **JAMES HOUSE STONECROSS BUSINESS PARK
YEW TREE WAY GOLBORNE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MARTIN**

Surname: **HALL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM MARTIN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM CHRISTOPHER**

Surname: **OXLEY**

Former names:

Service Address: **BARLOW HOUSE FARM GREEN LANE
HIGHER POYNTON
STOCKPORT
CHESHIRE
ENGLAND
SK12 1TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES ENJOY THE SAME RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTION OF CAPITAL AS B ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ENJOY THE SAME RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTION OF CAPITAL AS A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : 40000 A ORDINARY shares held as at the date of this return
Name: DAVID BIRCH

Shareholding 2 : 20000 A ORDINARY shares held as at the date of this return
Name: GRAHAM HALL

Shareholding 3 : 20000 B ORDINARY shares held as at the date of this return

Name: **B W OXLEY & ROWLANDS TRUSTEE COMPANY LIMITED**

Shareholding 4 : **20000 B ORDINARY shares held as at the date of this return**

Name: **W C OXLEY & ROWLANDS TRUSTEE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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