



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6ND0F9R

Received for filing in Electronic Format on the: **25/11/2009**

*Company Name:* **BOH TECHNOLOGY LIMITED**

*Company Number:* **06411915**

*Date of this return:* **29/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **GUIDE MILLS  
SOUTH STREET  
ASHTON UNDER LYNE  
LANCASHIRE  
OL7 0PJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HALL**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A ORDINARY SHARES ENJOY THE SAME RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTION OF CAPITAL AS B ORDINARY SHARES.</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>B ORDINARY SHARES ENJOY THE SAME RIGHTS IN RESPECT OF VOTING DIVIDENDS AND DISTRIBUTION OF CAPITAL AS A ORDINARY SHARES.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:*

**40000 A ORDINARY Shares held as at 29/10/2009**

*Name:*

**DAVID BIRCH**

*Address:*

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*Shareholding 2:*

**20000 A ORDINARY Shares held as at 29/10/2009**

*Name:*

**GRAHAM HALL**

*Address:*

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*Shareholding 3:*

**20000 B ORDINARY Shares held as at 29/10/2009**

*Name:*

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

*Address:*

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*Shareholding 4:*

**20000 B ORDINARY Shares held as at 29/10/2009**

*Name:*

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

*Address:*

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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.