

363a (ef)

Annual Return



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Company Name: BODENHAMS

Company Number: 06555754

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Pricipal Business Activities:

SIC codes:

5242

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 & 2 BROAD STREET LUDLOW SHROPSHIRE UNITED KINGDOM SY8 1NG

Details of Officers of the Company

Company Secretary 1:

Name: ROGER JAMES CURRY Address: DINHAM COTTAGE DINHAM

LUDLOW SHROPSHIRE

UNITED KINGDOM

SY8 1GF

Director 1:

Name: MURIEL ALICE CURRY Address: DINHAM COTTAGE DINHAM

LUDLOW SHROPSHIRE

UNITED KINGDOM

SY8 1GF

Date of Birth: 07/09/1925 Nationality: British Occupation: LADIES & GENTS

OUTFITTER

Director 2:

Name: ROGER JAMES CURRY Address: DINHAM COTTAGE DINHAM

LUDLOW SHROPSHIRE

UNITED KINGDOM

SY8 1GF

Date of Birth: 16/01/1966 Nationality: British Occupation: FURNITURE DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name:

MURIEL ALICE CURRY

Address:

Shareholding 2:

999 ORDINARY Shares held as at 04/04/2009

Name:

F.J. BODENHAM LTD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 24/04/2009	Authenticated:	Yes (E/W)