



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/12/2014

X3M5637D

Company Name: **BOISLANDRY CONSULTING EASTERN EUROPE LIMITED**

Company Number: **08256950**

Date of this return: **17/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTMOORE COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **THIRD FLOOR 207 REGENT STREET
LONDON
ENGLAND
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07828089**

Company Director 1

Type: **Person**

Full forename(s): **SUZANA**

Surname: **VASILJEVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SERBIA**

Date of Birth: **26/10/1968** *Nationality:* **SERBIA**

Occupation: **COMMUNICATION CONSULANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUZANA VASILJEVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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