



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOSTIK LIMITED**

*Company Number:* **00068328**

*Date of this return:* **10/09/2011**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **ULVERSCROFT WORKS  
ULVERSCROFT ROAD,  
LEICESTER  
LE4 6BW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JOHN OWEN**

*Surname:* **BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN OWEN**

*Surname:*                         **BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY PAUL

*Surname:* DAVISON

*Former names:*

*Service Address:* 21 ABBEYDALE CLOSE  
WYCHWOOD PARK  
WESTON  
CHESHIRE  
CW2 5RR

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/12/1957 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOSEPH**

*Surname:*                            **DERBY**

*Former names:*

*Service Address:*                **THE GABLES  
19 CARRICKHILL WALK  
PORTMARNOCK  
CO DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/11/1957**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7882001</b>
		<i>Aggregate nominal value</i>	<b>7882001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7882001</b>
		<i>Total aggregate nominal value</i>	<b>7882001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : 7882001 ORDINARY shares held as at 2011-09-10  
*Name:* ELF PETROLEUM UK PLC

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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.