



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **BOYS & BODEN, LIMITED**

Company Number: **00215444**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**BRITISH SAWMILLS
WELSHPOOL
POWYS
SY21 7BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HENRY WILLIAM
BODEN**

Address: **23 DELFAN
PANT
OSWESTRY
SALOP
SY10 8LE**

Director 1 :

Name: **MR HENRY WILLIAM
BODEN**

Address: **23 DELFAN
PANT
OSWESTRY
SALOP
SY10 8LE**

Date of Birth: **20/12/1925** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DEAN HAMMOND**

Address: **42 MOUNT STREET
WELSHPOOL
POWYS
SY21 7LJ**

Date of Birth: **07/08/1964** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	700000	GBP35000
<i>TOTALS</i>		
	700000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

483950 ORDINARY Shares held as at 26/11/2008

Name: **H.W. BODEN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/11/2008
52440 DISPOSED OF IN PERIOD ON 10/03/2008

Name: **H. JONES**

Address:

Shareholding 3:

52440 ORDINARY Shares held as at 26/11/2008

Name:

P. BODEN

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 26/11/2008

Name:

R.M. JONES

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 26/11/2008

Name:

K. BODEN

Address:

Shareholding 6:

104170 ORDINARY Shares held as at 26/11/2008

Name:

BOYS & BODEN LTD

Address:

Shareholding 7:

52440 ORDINARY Shares held as at 26/11/2008

Name:

CHRISTOPHER JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**