



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUD MINERALS LIMITED**

Company Number: **01936377**

Date of this return: **14/03/2015**

SIC codes: **23990**

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

Situation of Registered Office: **WEST BANK, WEST BANK
SUTTON BRIDGE
LINCOLNSHIRE
PE12 9QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID EDWARD**

Surname: **BOUD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNA MARGARETA HELENA**

Surname: **BOUD**

Former names:

Service Address: **19 BARAKULLSVAGEN
MOLLE
SWEDEN
26042**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **03/04/1944** *Nationality:* **SWEDISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **BOUD**

Former names:

Service Address: **BARAKULLSVAGEN19 BARAKULLSVAGEN19
MOLLE
SWEDEN
26042**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERIK DAVID**

Surname: **BOUD**

Former names:

Service Address: **6 FFOLKES DRIVE
TERRINGTON
KINGS LYNN
NORFOLK
PE34 4WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	NON VOTING	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 10666 ORDINARY shares held as at the date of this return
Name: FREDERIK DAVID BOUD

Shareholding 2 : 10667 ORDINARY shares held as at the date of this return
Name: ANNA MARGARETA HELENA BOUD

Shareholding 3 : 10667 ORDINARY shares held as at the date of this return

Name: **DAVID EDWARD BOUD**

Shareholding 4 : **3000 NON VOTING shares held as at the date of this return**

Name: **HELENA BOUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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