



Companies House
— for the record —

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Annual Return



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Company Name: **BOUD MINERALS & POLYMERS LIMITED**

Company Number: **03777716**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST BANK SUTTON
BRIDGE
LINCOLNSHIRE
PE12 9QH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD BOUD**

Address: **BARAKULLSVAGEN19
BARAKULLSVAGEN19
MOLLE
SWEDEN
26042**

Director 1 :

Name: **ANNA MARGARETA HELENA BOUD**

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

Date of Birth: **03/04/1944**

Nationality: **SWEDISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **DAVID EDWARD BOUD**

Address: **BARAKULLSVAGEN19
BARAKULLSVAGEN19
MOLLE
SWEDEN
26042**

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

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/05/2008

Name: **BOUD MARKETING LTD**
Address: **WEST BANK WEST BANK
SUTTON BRIDGE
LINCOLNSHIRE
GREAT BRITAIN
PE12 9QH**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/05/2008** *Authenticated:* **Yes (E/W)**