



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLQ08ASI**

*Received for filing in Electronic Format on the: 17/06/2009*

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

*Company Number:* **03777716**

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### *Company Details*

*Period Ending:* **26/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID EDWARD BOUD**

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

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*Director 1 :*

*Name:* **ANNA MARGARETA HELENA BOUD** *Address:* **19 BARAKULLSVAGEN  
MOLLE  
SWEDEN  
26042**

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

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009**

*Name:* **BOUD MARKETING LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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