



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03777716**

Date of this return: **26/05/2015**

SIC codes: **23990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WEST BANK WEST BANK
SUTTON BRIDGE
PETERBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
PE12 9QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BOUD**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BOUD MINERALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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