



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOSENET LIMITED**

*Company Number:* **04147677**

*Date of this return:* **25/01/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **C/O PEMBERTON PROFESSIONALS LIMITED  
PETERDEN HOUSE 1A LEIGHTON ROAD  
WEST EALING  
LONDON  
ENGLAND  
W13 9EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SURJA KUMAR**

*Surname:*                **BOSE**

*Former names:*

*Service Address:*        **10 TOWN COURT PATH  
LONDON  
N4 2TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **WALTER CRUZ**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **SURJA BOSE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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