



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOSENET LIMITED**

Company Number: **04147677**

Date of this return: **25/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **9 ACTON HILL MEWS
UXBRIDGE ROAD
LONDON
ENGLAND
W3 9QN**

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: ****/10/1974** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/01/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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