



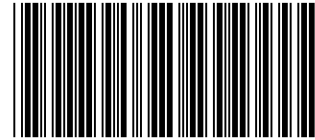
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOULTON MOOR BUILDING SERVICES LIMITED**

Company Number: **04471935**



XPR7U8PB

Received for filing in Electronic Format on the: **15/09/2005**

Company Details

Period Ending: **27/06/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**4 MEDINA CLOSE
ALVASTON
DERBY
DERBYSHIRE
DE24 0UD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL CHADWICK BURLEY**

Address: **4 MEDINA CLOSE
ALVASTON
DERBY DE24 0UD**

Director 1:

Name: **DAVID BREGAZZI**
Date of Birth: **27/09/1957**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **69 WEST GREEN AVENUE
ALLENTON
DERBY DE24 9AQ**

<i>Name:</i>	RUSSELL CHADWICK BURLEY	<i>Address:</i>	4 MEDINA CLOSE ALVASTON DERBY DE24 0UD
<i>Date of Birth:</i>	23/06/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 27/06/2005

Name: **DAVID BREGAZZI**

Address: **69 WEST GREEN AVENUE
ALLENTON
DERBY DE24 9AO**

1 ORDINARY Shares held as at 27/06/2005

Name: **RUSSELL CHADWICK BURLEY**

Address: **4 MEDINA CLOSE
ALVASTON
DERBY DE24 0UD**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**