



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSON LIMITED**

Company Number: **07957837**

Date of this return: **05/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **35 FIRS AVENUE
LONDON
UNITED KINGDOM
N11 3NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **GORDON**

Former names:

Service Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-22

Name: **PARAMOUNT PROPERTIES (U.K.) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MICHAEL GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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