

#### **Annual Return**

Company Name: BOSET 4 LIMITED

Company Number: 08085475

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Received for filing in Electronic Format on the: 05/07/2016

Company Name: BOSET 4 LIMITED

Company Number: 08085475

Date of this return: 28/05/2016

Sic Codes: 86210

Company Type: Private company limited by shares

Situation of 2 CRONDAL PLACE EDGBASTON BIRMINGHAM WEST MIDLANDS

Registered Office: B15 2LB

### Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): CAROLINE
Surname: AREJE

Service Address: 2 CRONDAL PLACE BIRMINGHAM EDGBASTON

**UNITED KINGDOM B15 2LB** 

Company Director 1

Type: Person

Full Forename(s): CAROLINE BOLANIE

Surname: AREJE

Service Address: 2 CRONDAL PLACE BIRMINGHAM EDGBASTON

**UNITED KINGDOM B15 2LB** 

Country/State WEST MIDLANDS

Usually Resident:

Date of Birth: \*\*/04/1962 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person
Full Forename(s): DR GEORGE

Surname: AREJE

Service Address: 2 CRONDAL PLACE BIRMINGHAM EDGBASTON

**UNITED KINGDOM B15 2LB** 

Country/State WEST MIDLANDS

Usually Resident:

Date of Birth: \*\*/02/1961 Nationality: BRITISH

Occupation: MEDICAL

**DOCTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 A shares held as at the date of this return

Name: **GEORGE AREJE** 

# **Authorisation**

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This form was authorised by one of the following:

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

