



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **BOSET 4 LIMITED**

Company Number: **08085475**

Date of this return: **28/05/2014**

SIC codes: **86210**

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

Situation of Registered Office: **2 CRONDAL PLACE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **AREJE**

Former names:

Service Address: **2 CRONDAL PLACE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LB**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE BOLANIE**

Surname: **AREJE**

Former names:

Service Address: **2 CRONDAL PLACE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LB**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **19/04/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR GEORGE**

Surname: **AREJE**

Former names:

Service Address: **2 CRONDAL PLACE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2LB**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 28/05/2014 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 : **1 A shares held as at the date of this return**
Name: **GEORGE AREJE**

Authorisation

Authenticated

This form was authorised by one of the following:

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