



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **BOSWOOD AND HENDRY LIMITED**

Company Number: **00698361**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**FIRST FLOOR TITHE
HOUSE 15 DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6LZ**

*Register of
Members Address:*

**FIRST FLOOR, 15
DUKES RIDE
CROWTHORNE
BERKSHIRE
RG45 6LZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN BOSWOOD**

Address: **LONGACRES FLEET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4LD**

Director 1 :

Name: **MRS JEAN BOSWOOD**

Address: **LONGACRES FLEET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4LD**

Date of Birth: **01/01/1937** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR &
SEWING MACH**

Director 2 :

Name: **MR MARK NICHOLAS
BOSWOOD**

Address: **16 ACORN ROAD
DERBY GREEN
CAMBERLEY
SURREY
GU17 0BZ**

Date of Birth: **12/12/1960** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR &
SEWING MACH**

Director 3 :

Name: **PAUL FREDERICK
BOSWOOD**

Address: **2 NOEL COURT
BATH ROAD
HOUNSLOW
MIDDLESEX
TW4 7DD**

Date of Birth: **09/05/1966**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Director 4 :

Name: **MR TERENCE NELSON
BOSWOOD**

Address: **LONGACRES FLEET HILL
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4LD**

Date of Birth: **06/03/1934**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR AND
SEWING MA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4050	GBP4050
<i>TOTALS</i>		
	4050	GBP4050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 29/05/2009

Name:

PAUL F. BOSWOOD

Address:

Shareholding 2:

450 ORDINARY Shares held as at 29/05/2009

Name:

J. BOSWOOD

Address:

Shareholding 3:

2070 ORDINARY Shares held as at 29/05/2009

Name:

TERENCE N. BOSWOOD

Address:

Shareholding 4:

1080 ORDINARY Shares held as at 29/05/2009

Name:

MARK N. BOSWOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**