



Companies House
— for the record —

363a_(ef)

Annual Return



XMVU82HZ

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **BOLTON-WAND COMPUTERS LIMITED**

Company Number: **01575006**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BWCL HOUSE BROOK
FARM ESTATE
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
UK
HR6 0ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY SINCLAIR BOLTON** *Address:* **BROOK FARM KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0ES**

Director 1 :

Name: **MR ANTHONY SINCLAIR
BOLTON** *Address:* **BROOK FARM KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0ES**

Date of Birth: **07/08/1937** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JASON ALEXANDER
BOLTON** *Address:* **3 NIGHTINGALE CLOSE
DROITWICH SPA
WORCESTERSHIRE
WR9 7HB**

Date of Birth: **21/11/1972** *Nationality:* **British** *Occupation:* **SALES & MARKETING
DIRECTOR**

Director 3 :

Name: **MR MICHAEL PHILIP
BOLTON**

Address: **7 COVERFIELDS
HANLEY SWAN
WORCESTER
WORCESTERSHIRE
UK
WR8 0EG**

Date of Birth: **23/12/1967**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 28/06/2008

Name: **M P BOLTON**
Address: **7 COVERFIELDS
HANLEY SWAN
WORCESTER
WR8 0EG**

Shareholding 2:

25000 ORDINARY Shares held as at 28/06/2008

Name:

A S BOLTON

Address:

**BROOK FARM ESTATE
KIMBOLTON LEOMINSTER
HR6 0ES**

Shareholding 3:

25000 ORDINARY Shares held as at 28/06/2008

Name:

E E BOLTON

Address:

**BROOK FARM ESTATE
KIMBOLTON LEOMINSTER
HR6 0ES**

Shareholding 4:

25000 ORDINARY Shares held as at 28/06/2008

Name:

J A BOLTON

Address:

**3 NIGHTINGALE CLOSE
DROITWICH SPA
WORCESTER
WR9 7HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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