



Companies House
— for the record —

AR01 (ef)

Annual Return



X28TIOFS

Received for filing in Electronic Format on the: **21/05/2013**

Company Name: **BOSS DESIGN LIMITED**

Company Number: **01702024**

Date of this return: **26/04/2013**

SIC codes: **31010**

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

Situation of Registered Office: **BOSS DRIVE
NEW ROAD
DUDLEY
WEST MIDLANDS
DY2 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY MADELINE**

Surname: **MURRAY**

Former names:

Service Address: **9A DIGBY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BANNISTER**

Former names:

Service Address: **5 WEST DRIVE ST EDWARDS PARK
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **BARRELL**

Former names:

Service Address: **7 WARREN AVENUE
BIRMINGHAM
ENGLAND
B13 8HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1975** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **3 THE CHANTRIES
CHANTRY HEATH LANE
STONELEIGH
WARWICKSHIRE
CV8 3DS**

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

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JEAN-MARC GERARD**

Surname: **LE PELTIER**

Former names:

Service Address: **ELM TREE FARM IFTON HILL
PORTSKEWETT
CALDICOT
GWENT
NP26 5TT**

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN STUART**

Surname: **MURRAY**

Former names:

Service Address: **9A DIGBY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HG**

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

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **05/08/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE SHARES CARRY ONE VOTE EACH IN ANY CIRCUMSTANCE. 2. THE SHARES RANK EQUALLY WITH REGARD TO A DISTRIBUTION EITHER BY WAY OF DIVIDEND OR ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **10200 ORDINARY shares held as at the date of this return**
Name: **BOSECO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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