



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOLTON ELECTRONICS LIMITED**

*Company Number:* **01839240**

*Date of this return:* **28/11/2013**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **WHEATSHEAF HOUSE  
100 MARKET STREET  
WESTHOUGHTON  
BOLTON  
BL5 3AZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **131 RUTHERFORD DRIVE  
OVER HULTON  
BOLTON  
LANCASHIRE  
BL5 1DW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN JOHN**

*Surname:*                         **DEASE**

*Former names:*

*Service Address:*                **135 RAKE LANE  
CLIFTON, SWINTON  
MANCHESTER  
LANCASHIRE  
M27 8RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 NO VOTING RESTRICTIONS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1 VOTING RIGHTS RESTRICTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* ROY COOPER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KATHLYN MARY COOPER

*Shareholding 3* : 500 ORDINARY A shares held as at the date of this return

Name:

NICOLA LOUISE COOPER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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