



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOSUNLAKE LIMITED**

Company Number: **01987651**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **73 ST ELMO ROAD
LONDON
W12 9DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS CELESTIA**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **CASTING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **NEAL**

Former names:

Service Address: **71 ST. ELMO ROAD
LONDON
ENGLAND
W12 9DZ**

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

Date of Birth: **21/11/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 ORDINARY shares held as at the date of this return**
Name: **CELESTIA FOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER NEAL**

Name: **ANNE-LAURE VANNEAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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