



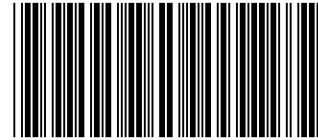
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOVALE LIMITED**

Company Number: **02594369**



Received for filing in Electronic Format on the: **22/03/2006**

X9UKUDXO

Company Details

Period Ending: **22/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**4 BELMONT
SHREWSBURY
SHROPSHIRE
SY1 1TE**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL FRANCIS BAILEY**

Address: **KILLAMONAN HOUSE
THE WARD
DUBLIN
COUNTY DUBLIN
EIRE**

2nd Company Secretary:

Name: **MR DOUGLAS MATHIESON
MACMILLAN**

Address: **BRACKENS 15 FIELDWAY
DAIRYFIELDS TRENTAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8AH**

Director 1:

Name: **MR MICHAEL FRANCIS BAILEY** *Address:* **KILLAMONAN HOUSE
THE WARD
DUBLIN
COUNTY DUBLIN
EIRE**

Date of Birth: **08/10/1953**

Nationality: **IRISH**

Occupation: **BUILDER**

Director 2:

Name: **MR THOMAS GABRIEL BAILEY** *Address:* **COOLCOMMON
BATTERSTOWN
COUNTY MEATH
EIRE**

Date of Birth: **24/03/1961**

Nationality: **IRISH**

Occupation: **BUILDER**

Director 3:

Name: **MR DOUGLAS MATHIESON MACMILLAN** *Address:* **BRACKENS 15 FIELDWAY
DAIRYFIELDS TRENTAM
STOKE ON TRENT
STAFFORDSHIRE ST4 8AH**

Date of Birth: **05/01/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2006

Name: **MICHAEL FRANCIS BAILEY**

Address: **KILLAMONAN HOUSE
THE WARD DUBLIN
CO. DUBLIN
EIRE
IRELAND**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: **THOMAS GABRIEL BAILEY**

Address: **COOLCOMMON
BATTERSTOWN CO. MEATH
EIRE
IRELAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**