



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XSPYFYPE

*Received for filing in Electronic Format on the:* 08/04/2008

*Company Name:* **BOVALE LIMITED**

*Company Number:* **02594369**

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### *Company Details*

*Period Ending:* **22/03/2008**

*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 1:*

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

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### *Company Secretary 2:*

*Name:* **NATASHA JANE COLLIER** *Address:* **31 MONTAGUE PLACE  
SHREWSBURY  
SALOP  
SY3 7NF**

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### *Director 1 :*

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

*Date of Birth:* **24/03/1961** *Nationality:* **IRISH** *Occupation:* **BUILDER**

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Director 2 :

Name: MR MICHAEL FRANCIS  
BAILEY

Address: KILLAMONAN HOUSE THE WARD  
DUBLIN  
COUNTY DUBLIN  
EIRE  
IRISH

Date of Birth:

08/10/1953

Nationality:

IRISH

Occupation:

BUILDER

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Director 3 :

Name: CHARLES BENEDICT  
COLLIER

Address: TY GWYDYR  
ABERDOVEY  
GWYNEDD  
LL35 0NA

Date of Birth:

26/10/1953

Nationality:

BRITISH

Occupation:

LAND AGENT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 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 22/03/2008**

*Name:*

**THOMAS GABRIEL BAILEY**

*Address:*

**COOLCOMMON  
BATTERSTOWN  
CO. MEATH  
IRELAND**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/03/2008**

*Name:*

**MICHAEL FRANCIS BAILEY**

*Address:*

**KILLAMONAN HOUSE THE WARD DUBLIN  
CO. DUBLIN  
IRELAND**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

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