



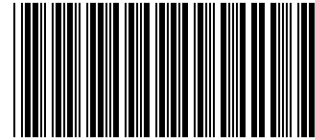
Companies House
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Annual Return

Company Name: **BOSTA (UK) LIMITED**

Company Number: **02887960**



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Received for filing in Electronic Format on the: **22/11/2006**

Company Details

Period Ending: **14/01/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**CHAPEL POND HILL
BURY ST EDMUNDS
SUFFOLK
IP32 7HT**

Register of
Members Address:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CONRAD DIRK FLORIS BOS**

Address: **THE BARN CHEDBURGH ROAD
CHEVINGTON
BURY ST EDMUNDS
SUFFOLK IP29 5QU**

Director 1:

Name: **CONRAD DIRK FLORIS BOS**
Date of Birth: **27/05/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **THE BARN CHEDBURGH ROAD
CHEVINGTON
BURY ST EDMUNDS
SUFFOLK IP29 5QU**

Director 2:

Name: **GUSTAAF ADOLF JAMIN** *Address:* **DEN ACHTERHOF 30**
Date of Birth: **04/01/1951** **5298 BH LIEMPDE**
Nationality: **NETHERLANDS** **NETHERLANDS**
Occupation: **DIRECTOR OF PURCHASE**

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	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/01/2006

1 Disposed of in period on 06/04/2005

Name: **B.V. BOSTA**

Address: **POSTBUS 370 5460 AG VEGHEL**
NETHERLANDS

Shareholding 2:

0 ORDINARY Shares held as at 14/01/2006

79999 Disposed of in period on 06/04/2005

Name: **TEN CATE UK LTD**

Address: **2 FAWN COURT**
HATFIELD HERTFORDSHIRE AL9 5DJ

Shareholding 3:

80000 ORDINARY Shares held as at 14/01/2006

Name: **MEGA GROUP INVESTORS B. V.**

Address: **DE AMERT 700
NL-5462 GH
VEGHEL
THE NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**