



Annual Return

Company Name: **Boving Engineering Uk Limited**

Company Number: **04022032**



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Received for filing in Electronic Format on the: **07/09/2016**

Company Name: **Boving Engineering Uk Limited**

Company Number: **04022032**

Date of this return: **27/06/2016**

Sic Codes: **41201**

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

Situation of **ALLIOTTS FRIARY COURT 13-21 HIGH STREET GUILDFORD**

Registered Office: **SURREY**

**UNITED KINGDOM GU1 3DL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **OGDEN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **AHMED TAHER**  
Surname: **MOSTAFA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1982** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **TAHER AHMED TAHER**  
Surname: **MOSTAFA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1947** Nationality: **BRITISH**  
Occupation: **EXPORT  
BROKER**

# Company Director 3

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **OGDEN**  
Service Address: **recorded as Company's registered office**

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

Date of Birth: **\*\*/07/1946** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **DAVID OGDEN**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **K M G INTERNATIONAL LIMITED**

Shareholding 3: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **AHMED TAHER MOSTAFA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

