



Companies House
— for the record —

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Annual Return



XU4U53FC

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Company Name: **BOS WASTE OILS LIMITED**

Company Number: **04063092**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**104 WHITBY ROAD
ELLESMERE PORT
CHESHIRE
CH65 0AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE PATRICE BURNS** *Address:* **11 SWIREFORD ROAD
HELSEBY
FRODSHAM
CHESHIRE
WA6 9BA**

Director 1 :

Name: **THOMAS ANDREW BURNS** *Address:* **11 SWIREFORD ROAD
HELSEBY
FRODSHAM
CHESHIRE
WA6 9BA**

Date of Birth: **14/04/1961** *Nationality:* **BRITISH** *Occupation:* **DRIVER/DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 31/08/2008

Name:

C.P. BURNS

Address:

**11 SWIREFORD ROAD
HELSBY
WARRINGTON
WA6 9BA**

Shareholding 2:

60 ORDINARY Shares held as at 31/08/2008

Name:

T.A. BURNS

Address:

**11 SWIREFORD ROAD
HELSBY
WARRINGTON
WA6 9BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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