



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **BOARDWORKS LIMITED**

Company Number: **04064340**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**THE GALLERY 54
MARSTON STREET
OXFORD
OXON
OX4 1LF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GEORGE BENNETT
BLAKE**

Address: **MANOR FARMHOUSE
12 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1XJ**

Director 1 :

Name: **DAVID GEORGE BENNETT
BLAKE**

Address: **MANOR FARMHOUSE
12 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1XJ**

Date of Birth: **03/08/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JULIE-ANNE KILCOYNE**

Address: **MANOR FARMHOUSE
12 MANOR ROAD, WOODSTOCK
OXFORD
OXON
OX20 1XJ**

Date of Birth: **29/01/1972** *Nationality:* **British**

Occupation: **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 04/09/2008 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 04/09/2008
50 DISPOSED OF IN PERIOD ON 30/06/2006

Name: **DAVID BLAKE**
Address: **MANOR FARMHOUSE**
12 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1XJ

Shareholding 2:

0 ORDINARY Shares held as at 04/09/2008
50 DISPOSED OF IN PERIOD ON 30/06/2006

Name: **JULIE KILCOYNE**
Address: **MANOR FARMHOUSE**
12 MANOR ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1XJ

Shareholding 3:

100 ORDINARY Shares held as at 04/09/2008

Name:

BK HOLDINGS LTD

Address:

**THE GALLERY 54 MARSTON STREET
OXFORD
UNITED KINGDOM
OX4 1LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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