



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2014**

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Company Name: **Boldnick Limited**

Company Number: **04281349**

Date of this return: **04/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE OLD APPLESTORE, FIELD PLACE ESTATE BYFLEETS LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03277809**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BENNISON**

Former names:

Service Address: **ORCHARD HOUSE 12 TOTTERIDGE VILLAGE
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8JP**

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

Date of Birth: **16/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACQUES**

Surname: **TREDOUX**

Former names:

Service Address: **HERITAGE HOUSE, SHOP 5 20 DREYER STREET
TOFFIE LANE, CLAREMONT
CAPE TOWN
SOUTH AFRICA
7780**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/02/1972** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHEIF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BURWOOD ROAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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