



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BODEN SHEET METAL LIMITED**

*Company Number:* **04454597**

*Date of this return:* **05/06/2012**

*SIC codes:* **25110**  
**25990**  
**25500**  
**25610**

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

*Situation of Registered Office:* **DRAKE HOUSE**  
**DRAKE AVENUE**  
**STAINES**  
**MIDDLESEX**  
**TW18 2AW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR VICTOR FREDERICK**

*Surname:*                **BOORMAN**

*Former names:*

*Service Address:*        **GREY GABLES COOMBE CROSS  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
TQ13 9EP**

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

*Date of Birth:*    **12/09/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STUART EDWARD**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **7 WEBSTER GARDENS  
EALING  
LONDON  
W5 5NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1928**

*Nationality:* **BRITISH**

*Occupation:* **METALLURGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200100</b>
		<i>Aggregate nominal value</i>	<b>200100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NO UNUSUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200100</b>
		<i>Total aggregate nominal value</i>	<b>200100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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* : **133400 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR FREDERICK BOORMAN**

*Shareholding 2* : **66700 ORDINARY shares held as at the date of this return**  
*Name:* **STUART EDWARD MILLS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**66700 shares transferred on 2011-09-01**  
*Name:* **TIMOTHY JOHN INGHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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