



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XG7B3FT6

Received for filing in Electronic Format on the: **15/12/2009**

*Company Name:* **BOSTON HOUSE BUSINESS CENTRE NOMINEE (NO.3) LIMITED**

*Company Number:* **04576699**

*Date of this return:* **30/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **BOUNDARY HOUSE  
BOSTON ROAD  
HANWELL  
LONDON  
W7 2QE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SURESH KUMAR**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **65 ROXBOROUGH AVENUE  
ISLEWORTH  
MIDDLESEX  
TW7 5HQ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NAVEEN**

*Surname:* **BHANDARI**

*Former names:*

*Service Address:* **BOUNDARY HOUSE BOSTON ROAD  
LONDON  
UNITED KINGDOM  
W7 2QE**

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

*Date of Birth:* **18/08/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULLY PARTICIPATING SHARES</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**2 ORDINARY Shares held as at 30/10/2009**

*Name:*

**BOSTON HOUSE BUSINESS CENTRE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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