



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04576699**

Date of this return: **30/10/2014**

SIC codes: **74990**

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 1

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BOSTON HOUSE BUSINESS CENTRE 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.