



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6U0901C**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **COLIN BOVER LIMITED**

*Company Number:* **04782809**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUPINS BUSINESS  
CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE BOVER**

*Address:* **50 CARISBROOKE  
SOUTHILL  
WEYMOUTH  
DORSET  
DT4 9SH**

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*Director 1 :*

*Name:* **CATHERINE BOVER**

*Address:* **50 CARISBROOKE  
SOUTHILL  
WEYMOUTH  
DORSET  
DT4 9SH**

*Date of Birth:*

**06/02/1969**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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*Director 2 :*

*Name:* **COLIN GORDON BOVER**

*Address:* **50 CARISBROOKE  
WEYMOUTH  
DORSET  
DT4 9SH**

*Date of Birth:*

**15/07/1966**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20 ORDINARY Shares held as at 01/06/2008**

*Name:* **CATHERINE BOVER**  
*Address:* **50 CARISBROOKE  
WEYMOUTH  
DORSET  
DT4 9SH**

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#### Shareholding 2:

**80 ORDINARY Shares held as at 01/06/2008**

*Name:* **COLIN GORDON BOVER**  
*Address:* **50 CARISBROOKE  
WEYMOUTH  
DORSET  
DT4 9SH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

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