



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN BOVER LIMITED**

Company Number: **04782809**

Date of this return: **01/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **BOVER**
Former names:
Service Address: **50 CARISBROOKE**
 SOUTHILL
 WEYMOUTH
 DORSET
 DT4 9SH

Company Director *1*

Type: **Person**
Full forename(s): **CATHERINE**
Surname: **BOVER**
Former names:
Service Address: **50 CARISBROOKE**
 SOUTHILL
 WEYMOUTH
 DORSET
 DT4 9SH

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

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN GORDON**
Surname: **BOVER**
Former names:
Service Address: **50 CARISBROOKE**
 WEYMOUTH
 DORSET
 DT4 9SH

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTCHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANYS ARTICLES.		

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 01/06/2010 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

20 ORDINARY Shares held as at 01/06/2010

Name: **CATHERINE BOVER**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 01/06/2010

Name: **COLIN GORDON BOVER**

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.