



Companies House

AR01 (ef)

Annual Return



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X3EZO027

Company Name: **BOATSHOP LIMITED**

Company Number: **05179602**

Date of this return: **14/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE INFORMATION CENTRE (BUY-THIS-COMPANY.COM) 483
GREEN LANES
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **DICKENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS ON A PRO RATA BASIS. THE RIGHT TO A SHARE IN DIVIDEND DISTRIBUTIONS ON A PRO RATA BASIS. THE RIGHT TO A SHARE OF CAPITAL ON WINDING UP ON A PRO RATA BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHELE THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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