



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **BOATSALES (CHRISTCHURCH) LTD**

Company Number: **05301938**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER HOUSE
PARKSTONE ROAD
POOLE
BH15 2JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN PAUL DIBDEN**

Address: **18 THE MOORINGS
2 WILLOW WAY
CHRISTCHURCH
DORSET
BH23 1JJ**

Director 1 :

Name: **ADRIAN PAUL DIBDEN**

Address: **18 THE MOORINGS
2 WILLOW WAY
CHRISTCHURCH
DORSET
BH23 1JJ**

Date of Birth: **05/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN DOUGLAS WELSH**

Address: **97 THE MERIDIANS
CHRISTCHURCH
DORSET
BH23 1RA**

Date of Birth: **12/10/1963**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 30/11/2008

Name: **IAN DOUGLAS WELSH**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 30/11/2008

Name: **ADRIAN PAUL DIBDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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