



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05301938**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TOWER HOUSE
PARKSTONE ROAD
POOLE
BH15 2JH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **DIBDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN PAUL**

Surname: **DIBDEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN DOUGLAS**
Surname: **WELSH**
Former names:
Service Address: **97 THE MERIDIANS**
 CHRISTCHURCH
 DORSET
 BH23 1RA

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

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 30/11/2009 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:

95 ORDINARY Shares held as at 30/11/2009

Name: **IAN DOUGLAS WELSH**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 30/11/2009

Name:

ADRIAN PAUL DIBDEN

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.