



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSS DESIGN (US) LIMITED**

Company Number: **05552585**

Date of this return: **02/09/2012**

SIC codes: **31010**

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

Situation of Registered Office: **BOSS DRIVE OFF NEW ROAD
DUDLEY
WEST MIDLANDS
DY2 8SZ**

Officers of the company

Company Secretary 1

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

Surname: **BANNISTER**

Former names:

Service Address: **5 WEST DRIVE ST EDWARDS PARK
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7DW**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN STUART**

Surname: **MURRAY**

Former names:

Service Address: **9A DIGBY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HG**

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

Date of Birth: **22/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

1. THE SHARES CARRY ONE VOTE EACH IN ANY CIRCUMSTANCE. 2. THE SHARES RANK EQUALLY WITH REGARD TO A DISTRIBUTION EITHER BY WAY OF DIVIDEND OR ON A WINDING UP.

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 02/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN STUART MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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