Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/09/2013**

X2HNJY5E

Company Name:	**BOSS DESIGN (US) LIMITED**
Company Number:	**05552585**
Date of this return:	**02/09/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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.