



Companies House
— for the record —

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Annual Return



X9FS35BW

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **BOLDASSET LIMITED**

Company Number: **05581433**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**BROOK HOUSE 10
CHURCH TERRACE
RICHMOND
SURREY
TW10 6SE**

*Register of
Members Address:*

**C/O RUBINSTEIN
PHILLIPS LLP 19
BUCKINGHAM STREET
LONDON
WC2N 6EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA MARY
BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Director 1 :

Name: **MRS PATRICIA MARY
BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY
KT13 0NR**

Date of Birth: **24/12/1938** *Nationality:* **BRITISH** *Occupation:* **INVESTOR**

Director 2 :

Name: **DR PHILIP JOSEPH BROWN**

Address: **WINDY HEIGHTS HORSESHOE RIDGE
WEYBRIDGE
SURREY
KT13 0NR**

Date of Birth: **23/10/1936** *Nationality:* **BRITISH** *Occupation:* **INVESTOR**

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	7999900	GBP7999900

TOTALS

7999900

GBP7999900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3999950 ORDINARY Shares held as at 03/10/2008

Name: **PATRICIA MARY BROWN**

Address:

Shareholding 2:

3999950 ORDINARY Shares held as at 03/10/2008

Name: **PHILIP JOSEPH BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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