



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ4WB890**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **A J BOSWELL LIMITED**

*Company Number:* **05718602**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 GREENFINCH CLOSE,  
HEATHLAKE  
PARK, CROWTHORNE  
BERKS  
RG45 6TZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN BOSWELL**

*Address:* **21 GREENFINCH CLOSE  
HEATHLAKE PARK  
CROWTHORNE  
BERKS  
RG45 6TZ**

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*Director 1 :*

*Name:* **ANDREW JAMES BOSWELL**

*Address:* **21 GREENFINCH CLOSE  
HEATHLAKE PARK  
CROWTHORNE  
BERKS  
RG45 6TZ**

*Date of Birth:* **16/05/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 22/02/2009**

*Name:*

**ANDREW BOSWELL**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 22/02/2009**

*Name:*

**ANN BOSWELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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