



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **BOUDICCA LIMITED**

Company Number: **06180831**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIER SECRETARIES LIMITED** Address: **122 - 126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Director 1 :

Name: **PREMIER DIRECTORS LIMITED** Address: **122 - 126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

Date of Birth: Nationality: **British** Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2008

Name:

PREMIER FORMATIONS LIMITED

Address:

122 - 126 TOOLEY STREET

LONDON

UNITED KINGDOM

SE1 2TU

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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