Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/03/2009**

Company Name: **BOUDICCA LIMITED**

Company Number: **06180831**

Company Details

Period Ending: **23/03/2009**

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

Pricipal 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
SE1 2TU

Director 1 :

Name: **PREMIER DIRECTORS LIMITED**

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

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **BRIAN THOMAS WADLOW**

Address: **34 SOUTH HILL ROAD**
GRAVESEND
KENT
DA12 1JX

Date of Birth: **16/07/1935**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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 23/03/2009 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 23/03/2009**

Name: **PREMIER FORMATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/03/2009** *Authenticated:* **Yes (E/W)**