



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **BOUDICCA LIMITED**

Company Number: **06180831**

Date of this return: **23/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PREMIER SECRETARIES LIMITED**
Registered or principal address: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4202816**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN THOMAS**
Surname: **WADLOW**
Former names:
Service Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT
DA12 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1935-07-16** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **PREMIER DIRECTORS LIMITED**

*Registered or
principal address:* **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **4202905**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ONE SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/03/2010

Name: **PREMIER FORMATIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.