



Companies House
— for the record —

363a_(ef)

Annual Return



XE3IBDH1

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **A BOARDMAN LTD**

Company Number: **06375262**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

5225

*Registered Office
Address:*

**60 BROADFIELDS
RUNCORN
WA7 6UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART BOARDMAN**

Address: **60 BROADFIELDS
NORTON
CHESHIRE
WA7 6UE**

Director 1 :

Name: **ANN MARIE BOARDMAN**

Address: **60 BROADFIELDS
NORTON
RUNCORN
CHESHIRE
WA7 6UE**

Date of Birth: **16/12/1975** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **STUART BOARDMAN**

Address: **60 BROADFIELDS
NORTON
CHESHIRE
WA7 6UE**

Date of Birth: **12/02/1973** *Nationality:* **British**

Occupation: **IT MANAGER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 19/09/2009

Name: **ANN MARIE BOARDMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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