



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Boardman Limited**

Company Number: **06375262**

Date of this return: **19/09/2011**

SIC codes: **5225**

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

Situation of Registered Office: **60 BROADFIELDS
NORTON
CHESHIRE
UNITED KINGDOM
WA7 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BOARDMAN**

Former names:

Service Address: **60 BROADFIELDS
NORTON
CHESHIRE
UNITED KINGDOM
WA7 6UE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN-MARIE**

Surname: **BOARDMAN**

Former names:

Service Address: **60 BROADFIELDS
NORTON
CHESHIRE
UNITED KINGDOM
WA7 6UE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BOARDMAN**

Former names:

Service Address: **60 BROADFIELDS
NORTON
CHESHIRE
UNITED KINGDOM
WA7 6UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 10 ORDINARY shares held as at the date of this return
Name: ANN-MARIE BOARDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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