



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOLDERKIDS LTD**

*Company Number:* **06841192**

*Date of this return:* **10/03/2014**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **DASHWOODS LIMITED 31 DASHWOOD AVENUE  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP12 3DZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS. MICHELLE LYNETTE**

*Surname:* **GUILIANO**

*Former names:*

*Service Address:* **552 CHEMIN DE CHANE  
DIVONNE LES BAINS  
01220  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/10/1975** *Nationality:* **AMERICAN**

*Occupation:* **FOUNDER, OWNER, CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE GUILIANO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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