



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOA Flexible Solutions Limited**

Company Number: **07284514**

Date of this return: **15/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE DONOVAN**

Surname: **BOMBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CHAHINE**

Former names:

Service Address: **BOA BKT GMBH LORENZSTARSSE 2-6
76297 STUTENSEE
BADEN WUERTEMBERG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/10/1964**

Nationality: **CANADIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ANDRE**

Surname: **VISSERS**

Former names:

Service Address: **120 BRIDGE ROAD**
 CHERTSEY
 SURREY
 KT16 8LA

Country/State Usually Resident: **KT16 8LA**

Date of Birth: **17/04/1958** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **BOA BALG-UND KOMPENSATOREN-TECHNOLOGIE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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