



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2014**

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Company Name: **BOSTON PRIME LIMITED**

Company Number: **07435569**

Date of this return: **09/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **CITYPOINT SUITE 1248 1 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH MARIE**

Surname: **STANDOW**

Former names:

Service Address: **C/O SALAS
67 LINTON STREET
LONDON
ENGLAND
N1 7AN**

Company Director 1

Type: **Person**
Full forename(s): **GEORGE ALEX**

Surname: **POPESCU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1981** *Nationality:* **FRENCH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	221750
		<i>Aggregate nominal value</i>	221750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	221750
		<i>Total aggregate nominal value</i>	221750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **221750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BTTRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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