



Companies House

AR01 (ef)

Annual Return



X39VGW63

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Company Name: **Anne Boden Associates Limited**

Company Number: **07655137**

Date of this return: **02/06/2014**

SIC codes: **70221**
70229

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

Situation of Registered Office: **57 LONDON ROAD**
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNE ELIZABETH**

Surname: **BODEN**

Former names:

Service Address: **57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANNE ELIZABETH BODEN

Authorisation

Authenticated

This form was authorised by one of the following:

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