



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOA BOUTIQUE LIMITED**

*Company Number:* **07675790**

*Date of this return:* **21/06/2012**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
TW9 1PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MARTIN HENRY**

*Surname:*                      **HARDING**

*Former names:*

*Service Address:*            **2 GREENWOOD LANE  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1QT**

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

*Date of Birth:*    **30/05/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **DRIVING INSTRUCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA CAROLE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **2 GREENWOOD LANE  
,HAMPTON HILL  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 1QT**

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

*Date of Birth:* **21/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **SALES CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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* : **90 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SHEILA CAROLE HARDING**

*Shareholding 2* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARTIN HENRY HARDING**

## *Authorisation*

*Authenticated*

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

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