

AR01 (ef)

Annual Return

25/02/2016



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Company Name: Boscar Limited

Company Number: 07896133

Date of this return: **04/01/2016**

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS SCF 1 & 2 SOUTH CORE

WESTERN INTERNATIONAL MARKET

SOUTHALL MIDDLESEX

UNITED KINGDOM

UB2 5XJ

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS CHRISTINE
Surname:	LINNARTZ
Former names:	
Service Address:	58 ORCHARD WAY
	SOUTHAMPTON
	HAMPSHIRE UNITED KINGDOM
	SO17 1RE
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/12/1945	Nationality: BRITISH

DIRECTOR

Occupation:

Company Director 2

Type: Person

Full forename(s): MS ABIGAIL

Surname: LINNARTZ

Former names:

Service Address: 58 ORCHARD WAY

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO17 1RE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 5001

Aggregate nominal 5001

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND PARTICIPAION IN ANY DISTRIBUTIONS

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	5001
		Total aggregate nominal value	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : 5000 ORDINARY shares held as at the date of this return

Name: GALAMBA - INVESTIMENTOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE LINNARTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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