



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

X2YOXXUZ

Company Name: **BOARBECK LIMITED**

Company Number: **08347843**

Date of this return: **02/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **335 JOCKEY RD
SUTTON COLDFIELD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 5XE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HARRY THOMAS**

Surname: **SWINBOURNE**

Former names:

Service Address: **335 JOCKEY ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1947** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-07

Name: **NORMAN YOUNGER**

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

Name: **HARRY THOMAS SWINBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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