

AR01 (ef)

Annual Return



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Company Name: BODA CAPITAL LIMITED

Company Number: 09054022

Date of this return: 23/05/2015

SIC codes: **64999**

Company Type: Private company limited by shares

Situation of Registered

Office:

FOREST LODGE FOREST ROAD

WOKING SURREY ENGLAND GU22 8NA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	NATASA
Surname:	VUCEVIC
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	PERSA
Surname:	VUCEVIC
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 04/10/1973 Occupation: FINANCE	Nationality: BRITISH

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PERSA VUCEVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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