



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRBCXXKP

Company Name: **BOUDOIR LTD**

Company Number: **06909120**

Date of this return: **18/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1 SOVEREIGN GROVE
WEMBLEY
LONDON
HA0 2DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAHAB**

Surname: **SHAJARI**

Former names:

Service Address: **253 FULWELL PARK AVENUE
LONDON
TW2 5HD**

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

Date of Birth: **08/01/1981** *Nationality:* **IRANIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GURJOT**

Surname: **SINGH PATWALIA**

Former names:

Service Address: **1 SOVEREIGN GROVE
LONDON
HA0 2DZ**

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

Date of Birth: **01/03/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-05-18
Name: ALIREZA ASEFI

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-18
Name: MOSTAFA CHAVOSH

Shareholding 3 : 2000 ORDINARY shares held as at 2011-05-18
Name: SHAHAB SHAJARI

Shareholding 4 : 2000 ORDINARY shares held as at 2011-05-18
Name: GURJOT SINGH PATWALIA

Authorisation

Authenticated

This form was authorised by one of the following:

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