



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X2M3C8MU**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **BOLISTROM LIMITED**

*Company Number:* **02803117**

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### *Company Details*

*Period Ending:* **24/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

**7414**

**7487**

*Registered Office  
Address:*

**66-70 COOMBE ROAD  
NEW MALDEN  
SURREY  
KT3 4QW**

*Register of  
Members Address:*

**66-70 COOMBE ROAD  
NEW MALDEN  
SURREY  
KT3 4QW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY HELEN RUSSELL**

*Address:* **122 KINGS ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 5HT**

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*Director 1 :*

*Name:* **RICHARD ALAN MURRAY  
OBODYNSKI**

*Address:* **36 ELDER STREET  
LONDON  
E1 6BT**

*Date of Birth:* **19/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/03/2009**

*Name:*

**ANDREW RICHARD MURRAY**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 24/03/2009**

*Name:*

**RICHARD ALAN MURRAY-OBODYNSKI**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/03/2009**

*Name:*

**HANNAH JANE MURRAY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**