



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSSANOVA LIMITED**

Company Number: **06265618**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 100 THE STUDIO, ST NICHOLAS CLOSE
ELSTREE
HERTS.
WD6 3EW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **COWAN**

Former names:

Service Address: **16 GLOUCESTER ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1RT**

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

Date of Birth: **18/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY FORMATION AGENT**

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>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/06/2010 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 : **1 ORDINARY shares held as at 2010-06-01**
Name: **ACCESS NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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