



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Boss Fabrics Ltd**

*Company Number:* **07801878**

*Date of this return:* **04/05/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **EURO HOUSE 1 ST JOHN STREET  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 3WL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SINGH**

*Former names:*

*Service Address:* **FEDDAN VIEW 8A FRONT STREET  
GAULBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE7 9BW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR INDERJEET SINGH**

*Surname:*                         **GIRN**

*Former names:*

*Service Address:*                **44 LAVERTON ROAD HAMILTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 1WJ**

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

*Date of Birth:*    **\*\*/10/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **KOTAK**

*Former names:*

*Service Address:* **42 CHAPEL LANE KNIGHTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 3WE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **INDERJEET SINGH GIRN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-04-08**  
**50 shares transferred on 2016-04-08**  
*Name:* **HARKIRAN KAUR**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES KOTAK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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