



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSM78KPZ

Company Name: **BOUVIN LIMITED**

Company Number: **00598756**

Date of this return: **30/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **34 CAMP ROAD
GERRARDS CROSS
BUCKS
SL9 7PD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROL JEAN**
Surname: **SPEARING**
Former names:
Service Address: **41 GODDINGTON ROAD**
 BOYRNE END
 BUCKS
 SL8 5TY

Company Director *1*

Type: **Person**
Full forename(s): **ELAINE**
Surname: **HAWKINS**
Former names:
Service Address: **MEROK**
 CAMP ROAD
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 7PD

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

Date of Birth: **04/06/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **TANNER**

Former names:

Service Address: **2 NEPTUNE COURT
HOMER DRIVE CYCLOPS WHARF
LONDON
E14 3UQ**

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

100 ORDINARY Shares held as at 30/05/2010

Name: **M.D.M. OLDEN**

Address:

Shareholding : 2

900 ORDINARY Shares held as at 30/05/2010

Name: **H.N. OLDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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