



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOLISTROM LIMITED**

Company Number: **02803117**

Date of this return: **24/03/2011**

SIC codes: **6523**

7414

7487

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

Situation of Registered Office: **66-70 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY HELEN**

Surname: **RUSSELL**

Former names:

Service Address: **C/O C/O NUNN HAYWARD
66- 70
COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **MURRAY OBODYNSKI**

Former names:

Service Address: **C/O C/O NUNN HAYWARD
66 - 70
COOMBE ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4QW**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PAID UP ORDINARY SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS IN A MEETING OF MEMBERS, ENTITLEMENT TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 1 ORDINARY shares held as at 2011-03-24
Name: ANDREW RICHARD MURRAY

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-24
Name: RICHARD ALAN MURRAY-OBODYNSKI

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-24
Name: HANNAH JANE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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