

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 07/04/2008

Company Name: **BOLISTROM LIMITED**

Company Number: 02803117

Company Details

Period Ending: 24/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

7414

7487

Registered Office Register of

Members Address: Address:

66-70 COOMBE ROAD 66-70 COOMBE ROAD

SURREY SURREY KT3 4QW KT3 4QW

NEW MALDEN NEW MALDEN

Details of Officers of the Company

Company Secretary 1: Address: 144 THE KEEP Name: LESLEY HELEN RUSSELL KINGSTON UPON THAMES **SURREY** KT2 5UE Director 1: Name: RICHARD ALAN MURRAY Address: 36 ELDER STREET **OBODYNSKI** LONDON **E1 6BT** Nationality: Occupation: Date of Birth: **COMPANY DIRECTOR** 19/02/1950 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** GBP4 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP4

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name:

ANDREW RICHARD MURRAY

Address:

36 ELDER STREET

LONDON

E1 6BT

Shareholding 2:

2 ORDINARY Shares held as at 24/03/2008

Name:

RICHARD ALAN MURRAY-OBODYNSKI

Address:

36 ELDER STREET LONDON

E1 6BT

Shareholding 3:

1 ORDINARY Shares held as at 24/03/2008

Name:

HANNAH JANE MURRAY

Address:

36 ELDER STREET

LONDON

E1 6BT

Authorisation

Authoriser Designation: director

Date Authorised: **07/04/2008**

Authenticated: Yes (E/W)