



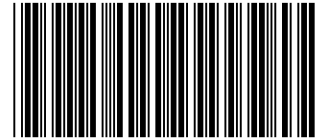
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Companies House
— for the record —

Annual Return

Company Name: BOLISTROM LIMITED

Company Number: 02803117



Received for filing in Electronic Format on the: 30/03/2007

XSQIPOAK

Company Details

Period Ending: 24/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7414

7487

Registered Office:
Address:

**66-70 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QW**

Register of
Members Address:

**66-70 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY HELEN RUSSELL

Address: 144 THE KEEP
KINGSTON UPON THAMES
SURREY KT2 5UE

Director 1:

Name: RICHARD ALAN MURRAY
OBODYNSKI

Address: 36 ELDER STREET
LONDON E1 6BT

Date of Birth: 19/02/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2007

Name: **ANDREW RICHARD MURRAY**

Address: **36 ELDER STREET
LONDON E1 6BT**

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2007

Name: **HANNAH JANE MURRAY**

Address: **36 ELDER STREET
LONDON E1 6BT**

Shareholding 3:

2 ORDINARY Shares held as at 24/03/2007

Name: **RICHARD ALAN MURRAY-OBODYNSKI**

Address: **36 ELDER STREET
LONDON E1 6BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**