



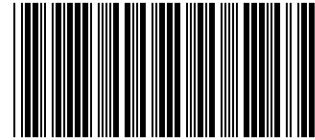
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOLISTROM LIMITED**

Company Number: **02803117**



Received for filing in Electronic Format on the: **10/04/2006**

XCJ23EGR

Company Details

Period Ending: **24/03/2006**

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 24/03/2006, 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 24/03/2006

Name: **ANDREW RICHARD MURRAY**

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

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2006

Name: **HANNAH JANE MURRAY**

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

Shareholding 3:

2 ORDINARY Shares held as at 24/03/2006

Name: **RICHARD ALAN MURRAY-OBODYNSKI**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**