



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BOLISTROM LIMITED**

Company Number: **02803117**



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Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **24/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

7414

BUSINESS & MANAGEMENT

CONSULTANCY

7487

OTHER BUSINESS ACTIVITIES

*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** *Address:* **36 ELDER STREET**
OBODYNSKI **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 24/03/2005, 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 24/03/2005

Name: **ANDREW RICHARD MURRAY**
Address: **36 ELDER STREET**
LONDON E1 6BT

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2005

Name: **HANNAH JANE MURRAY**
Address: **36 ELDER STREET**
LONDON E1 6BT

Shareholding 3:

0 ORDINARY Shares held as at 24/03/2005

1 Transferred on 11/06/2004

Name: **JANE MURRAY-OBODYNSKI**

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

Shareholding 4:

2 ORDINARY Shares held as at 24/03/2005

Name: **RICHARD ALAN MURRAY-OBODYNSKI**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

JANE MURRAY-OBODYNSKI with 1 ORDINARY on 11/06/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**