



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNEHL718**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **BOLDHELM LIMITED**

*Company Number:* **02340761**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE HOLLIES DUFFRYN  
CHURCH  
BRYNCOCH NEATH  
WEST GLAMORGAN  
SA10 7AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ROY PHILLIPS**

*Address:* **THE HOLLIES DUFFRYN CHURCH  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
SA10 7AS**

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*Director 1 :*

*Name:* **CLIVE ROY PHILLIPS**

*Address:* **63 HEOL BRITHDIR  
BIRCHGROVE  
SWANSEA  
SA7 9PZ**

*Date of Birth:* **21/05/1968**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY DEVELOPER**

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*Director 2 :*

*Name:* **JOHN ROY PHILLIPS**

*Address:* **THE HOLLIES DUFFRYN CHURCH  
BRYNCOCH  
NEATH  
WEST GLAMORGAN  
SA10 7AS**

*Date of Birth:* **11/07/1937**    *Nationality:* **BRITISH**    *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009**

*Name:* **CERI JOHN PHILLIPS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/01/2009**

*Name:* **CLIVE ROY PHILLIPS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**