



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOSS COMPUTING LIMITED**

*Company Number:* **05209846**

*Date of this return:* **19/08/2014**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **45 POLLARDS HILL SOUTH  
LONDON  
SW16 4LR**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ABID**

Surname: **GHANI**

Former names:

Service Address: **45 POLLARDS HILL SOUTH  
LONDON  
ENGLAND  
SW16 4LR**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS UMAT**

Surname: **AL-ZAFAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1976** Nationality: **BRITISH**  
Occupation: **TECHNICAL AUTHOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ABID**

*Surname:* **GHANI**

*Former names:*

*Service Address:* **26 BANGOR STREET  
CARDIFF  
SOUTH GLAMORGAN  
CF24 3LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 PREFERENCE shares held as at the date of this return  
*Name:* ABID GHANI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.