



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **BOSS COMPUTING LIMITED**

Company Number: **05209846**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREEN PARK HOUSE, 15
STRATTON
STREET, MAYFAIR
LONDON
W1J 8LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ABID GHANI**

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

Director 1 :

Name: **ABID GHANI**

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

Date of Birth: **13/12/1971**

Nationality: **BRITISH**

Occupation: **COMPUTING**

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>
PREFERENCE	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 PREFERENCE Shares held as at 19/08/2009

Name:

ABID GHANI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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