



Companies House
— for the record —

363a_(ef)

Annual Return



XUVA0EMW

Received for filing in Electronic Format on the: 02/11/2009

Company Name: BOSS & SONS LIMITED

Company Number: 05928121

Company Details

Period Ending: 07/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51-53 MOUNT PLEASANT
LONDON
WC1X 0AE**

Details of Officers of the Company

Company Secretary 1:

Name: **PADDY MCCAFFREY**

Address: **12 ESSEX ROAD
ENFIELD
LONDON
EN2 6TZ**

Director 1 :

Name: **EDWARD DECLAN MARK
MCCAFFREY**

Address: **12 ESSEX ROAD
ENFIELD
MIDDLESEX
EN2 6TZ**

Date of Birth:
16/08/1963

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009

Name:

EDWARD & PATRICIA MCCAFFREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**