



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/09/2008**

Company Name: **BOSS & SONS LIMITED**

Company Number: **05928121**

Company Details

Period Ending: **07/09/2008**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008

Name:

EDWARD & PATRICIA MCCAFFREY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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