



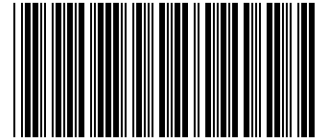
Companies House
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Annual Return

Company Name: **BOSS & SONS LIMITED**

Company Number: **05928121**



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Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **07/09/2007**

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

Principal Business Activities:

SIC Codes

7020

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, 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 07/09/2007

Name: **EDWARD & PATRICIA MCCAFFREY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**