

AR01 (ef)

Annual Return

07/04/2014



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Company Number: **07986099**

Date of this return: 12/03/2014

SIC codes: **47710**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O BOMBR

BOMBR LIMITED

THE MAPLES DORKING ROAD

WARNHAM HORSHAM WEST SUSSEX

UNITED KINGDOM

RH12 3RZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS ELIZABETH LUCY

Surname: BARKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: LIZ BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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