



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **W. BOLDAN & SON LIMITED**

Company Number: **05974308**

Date of this return: **23/10/2011**

SIC codes: **43341**

Company Type: **Private company limited by shares**

Situation of Registered Office: **181 CLAYFIELD VIEW
MEXBOROUGH
DONCASTER
S64 0PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER**

Surname: **BOLDAN**

Former names:

Service Address: **181 CLAYFIELD VIEW
MEXBOROUGH
SOUTH YORKSHIRE
S64 0PR**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **BOLDAN**

Former names:

Service Address: **105 DALE ROAD
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1969**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **WALTER**

Surname: **BOLDAN**

Former names:

Service Address: **181 CLAYFIELD VIEW
MEXBOROUGH
SOUTH YORKSHIRE
S64 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1938** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WALTER BOLDAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BOLDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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