



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJQVQOU

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **Barbara Boner Ltd**

Company Number: **07100816**

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CHEVENING ROAD N 7
LONDON
UNITED KINGDOM
NW6 6DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS BARBARA**

Surname: **BONER**

Former names:

Service Address: **CHEVENING ROAD N 7**
 LONDON
 UNITED KINGDOM
 NW6 6DB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1975** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP1 SHARES shares held as at 2010-12-10
Name: BARBARA BONER

Authorisation

Authenticated

This form was authorised by one of the following:

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