



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOREHAMWOOD ENTERPRISE CENTRE MANAGEMENT LIMITED**

Company Number: **03385322**

Date of this return: **11/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 4 BOREHAMWOOD ENTERPRISE
CENTRE, THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NISHA**

Surname: **GONDHIA**

Former names:

Service Address: **29 BEEHCROFT ROAD
BUSHEY
HERTFORDSHIRE
WD23 2JU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENIS STEPHEN**

Surname: **BRODER**

Former names:

Service Address: **44 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RU**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**
Occupation: **SPORTSWEAR DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR UMESH**

Surname: **CHAUHAN**

Former names:

Service Address: **13 WILLOW DENE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1PS**

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

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUNSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **10 ORDINARY B shares held as at the date of this return**
Name: **PARADISE COMPUTERS (UK) LTD**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **FLYING-BY-FOY LTD**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**
Name: **INTERNET COMMUNICATIONS LTD**

Shareholding 4 : **10 ORDINARY B shares held as at the date of this return**
Name: **OMA SULTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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