



Companies House
— for the record —

363a_(ef)

Annual Return



XXRX127HC

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **BOOSTMARKET LIMITED**

Company Number: **02347192**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **GAJEN NAIDU**

Address: **43 SYDENHAM RISE
LONDON
SE23 3XL**

Director 1 :

Name: **MR LYNTON ROBERT
STOCK**

Address: **14 BROCKLEY CLOSE
STANMORE
MIDDLESEX
HA7 4QL**

Date of Birth: **17/03/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR MELVIN ANTHONY
LAWSON**

Address: **8 ELM WALK
LONDON
NW3 7UP**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	70000	GBP70000.00
<i>TOTALS</i>		
	70000	GBP70000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 13/02/2009

Name: **MELVIN ANTHONY LAWSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**