



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **BOOSTMARKET LIMITED**

Company Number: **02347192**

Date of this return: **13/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GAJEN**

Surname: **NAIDU**

Former names:

Service Address: **43 SYDENHAM RISE
LONDON
UNITED KINGDOM
SE23 3XL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LYNTON ROBERT**

Surname: **STOCK**

Former names:

Service Address: **14 BROCKLEY CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4QL**

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

Date of Birth: **17/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MELVIN ANTHONY**

Surname: **LAWSON**

Former names:

Service Address: **3RD FLOOR
111-113 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QQ**

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

70000 ORDINARY Shares held as at 13/02/2010

Name: **MELVIN ANTHONY LAWSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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