



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Boostmarket Limited</b>
<i>Company Number:</i>	<b>02347192</b>
<i>Date of this return:</i>	<b>13/02/2011</b>
<i>SIC codes:</i>	<b>7011</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>QUADRANT HOUSE FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAJEN**

*Surname:* **NAIDU**

*Former names:*

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

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 2011-02-13  
*Name:* MELVIN ANTHONY LAWSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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