



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boostmarket Limited**

Company Number: **02347192**

Date of this return: **13/02/2016**

SIC codes: **41100**

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 1

Type: **Person**
Full forename(s): **BHARAT KANTILAL**

Surname: **THAKRAR**

Former names:

Service Address: **2ND FLOOR 25-28 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AN**

Company Director **1**

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **2ND FLOOR 25-28 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AN**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STOCK**

Former names:

Service Address: **1 GOODWYN AVENUE
LONDON
UNITED KINGDOM
NW7 3RJ**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<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 RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **70000 ORDINARY shares held as at the date of this return**
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.