Companies House

AR01 (ef)

Annual Return

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Company Name:	**Boostmarket Limited**
Company Number:	**02347192**
Date of this return:	**13/02/2015**
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: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**70000**
		Aggregate nominal value	**70000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**70000**
		Total aggregate nominal value	**70000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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.