



Companies House
— for the record —

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Annual Return



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Company Name: **BOOMTOWN PRODUCTIONS LIMITED**

Company Number: **03850102**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

9213

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TARA MARTIN**

Address: **25 THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Director 1 :

Name: **MR SHANE MARTIN**

Address: **25 THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Date of Birth:

26/04/1958

Nationality:

Irish

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	2	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2008

Name: **SHANE MARTIN**

Address: **25 THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **TARA MARTIN**

Address: **25 THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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