



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOMTOWN PRODUCTIONS LIMITED**

Company Number: **03850102**

Date of this return: **29/09/2011**

SIC codes: **9213**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TARA**

Surname: **MARTIN**

Former names:

Service Address: **25 THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **MARTIN**

Former names:

Service Address: **25 THE DRIVE**
 SEVENOAKS
 KENT
 UNITED KINGDOM
 TN13 3AB

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

Date of Birth: **26/04/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: SHANE MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TARA MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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