



Companies House

**AR01** (ef)

**Annual Return**



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**X46TZKFM**

*Company Name:* **Boogaloo Promotions Limited**

*Company Number:* **04730947**

*Date of this return:* **11/04/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHREWDCHOICE LIMITED**

*Registered or  
principal address:* **BEECHEY HOUSE 87 CHURCH STREET  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 7AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **01745244**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS MONICA JUNE**

*Surname:*                            **MADGWICK**

*Former names:*

*Service Address:*                **BOOGALOO HOUSE VINE WAY  
WRECCLESHAM  
FARNHAM  
SURREY  
ENGLAND  
GU10 4TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSIC PROMOTIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MONICA JUNE MADGWICK**

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### *Authorisation*

*Authenticated*

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

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