



Companies House
— for the record —

AR01 (ef)

Annual Return



XDNWMFNH

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BOOSTERS LIMITED**

Company Number: **05306636**

Date of this return: **07/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN LOUISE**

Surname: **MORRIS**

Former names:

Service Address: **28 POLWITHEEN DRIVE
CARBIS BAY
ST. IVES
TR26 2SN**

Company Director **1**

Type: **Person**

Full forename(s): **BLAIR ANTONI**

Surname: **CARROLL**

Former names:

Service Address: **28 POLWITHEEN DRIVE
CARBIS BAY
ST. IVES
TR26 2SN**

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

Date of Birth: **14/04/1961** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

50 ORDINARY B Shares held as at 07/12/2009

Name: **SUSAN LOUISE MORRIS**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 07/12/2009

Name:

BLAIR ANTONI CARROLL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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