



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AH BOO! LIMITED**

*Company Number:* **06929470**

*Date of this return:* **10/06/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **37 TERRIER CLOSE  
GRANGE PARK HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS RYSZARDA ANNA MARIA**

*Surname:* **BURMICZ**

*Former names:*

*Service Address:* **37 TERRIER CLOSE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2ND**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS JOSEPH**

*Surname:*                                **CUMMINGS**

*Former names:*

*Service Address:*                **37 TERRIER CLOSE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2ND**

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

*Date of Birth:*    **25/07/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND ENTITLEMENT TO A SHARE OF ALL VOTED DIVIDENDS. ENTITLEMENT TO A SHARE OF ASSETS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JOSEPH CUMMINGS**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RYSZARDA ANNA MARIA BURMICZ**

## *Authorisation*

*Authenticated*

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

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