



Companies House

AR01 (ef)

Annual Return



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Company Name: **AH BOO! LIMITED**

Company Number: **06929470**

Date of this return: **10/06/2014**

SIC codes: **59200**

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

Situation of Registered Office: **UNITS 3-5 CROXTED MEWS
286A/288 CROXTED ROAD
DULWICH VILLAGE
LONDON
UNITED KINGDOM
SE24 9DA**

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**

Company Director 1

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

Surname: **BURMICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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.