



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOM SAUCES LTD.**

Company Number: **08306741**

Date of this return: **26/11/2015**

SIC codes: **47990**

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

Situation of Registered Office: **C/O JAMES DOEL
VALLEY VIEW CORILHEAD ROAD
BRAUNTON
DEVON
EX33 2EW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CARL ELLIOT**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **CREATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD THOMAS**

Surname: **DOEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1980** Nationality: **BRITISH**

Occupation: **COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **CARL ELLIOT ANDERSON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD THOMAS DOEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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