



Companies House

AR01 (ef)

Annual Return



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Company Name: ROOM BOOM BOOM LIMITED

Company Number: 08717532

Date of this return: 03/10/2014

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office: 8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MONTANA LIAN**

Surname: **DAVIS-HUNTER**

Former names:

Service Address: **8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

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

Date of Birth: **14/03/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO DISTRIBUTABLE PROFITS AND CAPITAL DISTRIBUTION UPON LIQUIDATION, BUT ONLY IN SECOND PLACE TO REDEEMABLE PREFERENCE SHAREHOLDERS. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	187500
		<i>Amount unpaid per share</i>	75000

Prescribed particulars

PREFERENCE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. PREFERENCE SHAREHOLDERS SHALL BE ENTITLED TO DISTRIBUTABLE PROFITS AND TO DISTRIBUTION OF NET ASSETS UPON LIQUIDATION IN AN AMOUNT AS SPECIFIED IN THE ARTICLES OF ASSOCIATION. PREFERENCE SHARES ARE REDEEMABLE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MONTANA LIAN DAVIS-HUNTER

Shareholding 2 : 1 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: SWIFTCREST LIMITED RETIREMENT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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