



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOOST ONLINE UK GROUP LTD**

*Company Number:* **09446026**

*Date of this return:* **18/02/2016**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **11 CHIPPENDAYLE DRIVE  
HARRIETSHAM  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 1AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEE**

*Surname:*                **PARNELL**

*Former names:*

*Service Address:*        **21-23 CROYDON ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTONI JAMES**

*Surname:* **RYKALA**

*Former names:*

*Service Address:* **21-23 CROYDON ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 18/02/2016 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-22

*Name:* DANIELE HOMAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* LEE PARNELL

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANTONI RYKALA

## *Authorisation*

*Authenticated*

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

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