



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOOM EVENTS LIMITED**

Company Number: **SC458172**

Date of this return: **11/12/2015**

SIC codes: **93199**

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

Situation of Registered Office: **1 NORTH STREET
ARMADALE
BATHGATE
WEST LOTHIAN
EH48 3QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS ALEXANDER**

Surname: **SIBBALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1981** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SIBBALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1985** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1984**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **0 ORDINARY shares held as at the date of this return**

2000 shares transferred on 2015-10-12

Name: **DOUGLAS SIBBALD**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**

Name: **JOHN SIBBALD**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**

Name: **MICHAEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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