



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

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*Company Name:* **BOOM LIMITED**

*Company Number:* **03165769**

*Date of this return:* **23/01/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **69-71 EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE RUSSELL**

*Surname:* **WALPOLE**

*Former names:*

*Service Address:* **18 HILLFIELD AVENUE  
LONDON  
UNITED KINGDOM  
N8 7DT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL GEOFFREY**

*Surname:*                **HAMBLIN**

*Former names:*

*Service Address:*        **FLAT 3 67 ELGIN CRESCENT  
LONDON  
UNITED KINGDOM  
W11 2JE**

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

*Date of Birth:*    **08/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOUND MIXER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **HEADICAR**

*Former names:*

*Service Address:* **92 BEXHILL ROAD  
LONDON  
UNITED KINGDOM  
SE4 1SL**

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

*Date of Birth:* **31/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **HILLIKER**

*Former names:*

*Service Address:*        **FLAT 13 EXCHANGE HOUSE  
36 CHAPTER STREET  
LONDON  
SW1P 4NS**

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

*Date of Birth:*    **26/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOUND DUBBING**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **JENSEN**

*Former names:*

*Service Address:* **11(B) RIBBLESDALE ROAD  
LONDON  
ENGLAND  
N8 7EP**

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

*Date of Birth:* **16/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **LEE RUSSELL**

*Surname:*                    **WALPOLE**

*Former names:*

*Service Address:*            **18 HILLFIELD AVENUE  
LONDON  
UNITED KINGDOM  
N8 7DT**

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

*Date of Birth:*    **25/05/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION

## 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 23/01/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* PAUL GEOFFREY HAMBLIN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HEADICAR

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* STUART HILLIKER

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JENSEN

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* LEE RUSSELL WALPOLE



## *Authorisation*

*Authenticated*

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

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