



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y4XOJ**

---

*Company Name:* **BOOSTFOCAL LIMITED**

*Company Number:* **04395827**

*Date of this return:* **25/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 CLIVE COURT  
BARTHOLOMEWS WALK  
ELY  
CAMBRIDGESHIRE  
CB7 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CLIVE**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **WICKEN HALL CHURCH ROAD  
WICKEN  
ELY  
CAMBS  
CB7 5XT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL CLIVE**

*Surname:*                                **HERBERT**

*Former names:*

*Service Address:*                        **WICKEN HALL CHURCH ROAD**  
   **WICKEN**  
   **ELY**  
   **CAMBS**  
   **CB7 5XT**

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

*Date of Birth:*   **\*\*/08/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN MARY**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **WICKEN HALL  
WICKEN  
ELY  
CAMBS  
CB7 5XT**

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

*Date of Birth:* **\*\*/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **COVELSTONE LTD**

---

### *Authorisation*

*Authenticated*

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

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