



Companies House

AR01 (ef)

Annual Return



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X43KL9JT

Company Name: **BOOSTFOCAL LIMITED**

Company Number: **04395827**

Date of this return: **15/03/2015**

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: **22/08/1954** *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: **30/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY HERBERT**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **COVELSTONE LTD**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIVE HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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