



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BOOST&amp;CO LIMITED</b>
<i>Company Number:</i>	<b>07728296</b>
<i>Date of this return:</i>	<b>03/08/2013</b>
<i>SIC codes:</i>	<b>64303</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FOURTH FLOOR CHELTENHAM HOUSE CLARENCE STREET CHELTENHAM UNITED KINGDOM GL50 3JR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ORIEL ACCOUNTING LIMITED**

*Registered or principal address:* **CHELTENHAM HOUSE CLARENCE STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3JR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5501145**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LADISLAS WLADIMIR MARC**

*Surname:* **MYSYROWICZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW EDWARD CHRISTOPHER**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

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## 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*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) EACH SHARE IS NOT REDEEMABLE

## 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 03/08/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* BOOST&CO SAS

## *Authorisation*

*Authenticated*

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

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