



Annual Return

Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**



X5LCALQA

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Company Name: **BOOM VENTURES LONDON LTD**

Company Number: **09891007**

Date of this return: **06/04/2016**

Sic Codes: **56101**

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

Situation of **24A OAKMEAD ROAD LONDON**

Registered Office: **UNITED KINGDOM SW12 9SL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **EVE**
Surname: **BUGLER**
Service Address: **24A OAKMEAD ROAD LONDON**
UNITED KINGDOM SW12 9SL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Occupation: **FOOD**
ENTREPRENEUR

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Company Director 2

Type: **Person**
Full Forename(s): **TRAVIS WILLIAM**
Surname: **FISH**
Service Address: **24A OAKMEAD ROAD LONDON**
UNITED KINGDOM SW12 9SL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1986**

Nationality: **BRITISH**

Occupation: **OPERATIONS**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000000 ORDINARY shares held as at the date of this return**
Name: **EVE BUGLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

