



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOO MAGAZINE LIMITED**

Company Number: **06900693**

Date of this return: **09/05/2012**

SIC codes: **58190**

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

Situation of Registered Office: **119 CARR ROAD
CALVERLEY
PUDSEY
WEST YORKSHIRE
LS28 5RT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH CLARE**

Surname: **RHODES**

Former names:

Service Address: **119 CARR ROAD
CALVERLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-06-01

Name: **JOANNE HUTCHINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH CLARE RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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