



Companies House

**AR01** (ef)

**Annual Return**



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**X51BJDU1**

*Company Name:* **PROMOBOOST LIMITED**

*Company Number:* **08252935**

*Date of this return:* **15/10/2015**

*SIC codes:* **59112**  
**74100**  
**74209**  
**90030**

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

*Situation of Registered Office:* **78 THORNSBEACH ROAD**  
**CATFORD**  
**LONDON**  
**SE6 1EU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **ADVISOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WARREN**

*Surname:* **JOSIAH**

*Former names:*

*Service Address:* **25 WINTERSTOKE ROAD  
LONDON  
UNITED KINGDOM  
SE6 4UG**

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

*Date of Birth:* **\*\*/01/1990** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

## 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>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## 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>0.001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN GOODWIN

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* RAFAEL LISBIE

## *Authorisation*

*Authenticated*

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

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