



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **BOO MAGAZINE LIMITED**

Company Number: **06900693**

Date of this return: **09/05/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**
Surname: **HUTCHINSON**
Former names:
Service Address: **FOXGLOVES BUTTS ROAD**
 GREAT LONGSTONE
 DERBYSHIRE
 UNITED KINGDOM
 DE45 1UB

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

Date of Birth: **21/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH CLARE**
Surname: **RHODES**
Former names:
Service Address: **119 CARR RD**
 CALVERLEY
 PUDSEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS28 5RT

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

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>	0.0
<i>Prescribed particulars</i>	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 09/05/2010 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

1 ORDINARY Shares held as at 09/05/2010

Name: **JOANNE HUTCHINSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **ELIZABETH CLARE RHODES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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