



Companies House
— for the record —

AR01 (ef)

Annual Return



XVG1HXXX

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **SH-BOOM MEDIA LIMITED**

Company Number: **06690601**

Date of this return: **05/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 BICTON PLACE
EXMOUTH
DEVON
EX8 2SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG CONRAD**

Surname: **OLIVER**

Former names:

Service Address: **2 CHURCHFIELDS DRIVE
BOVEY TRACEY
DEVON
UNITED KINGDOM
TQ13 9QU**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **8 BICTON PLACE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2SU**

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

Date of Birth: **30/09/1947** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNDA ANNE**

Surname: **OLIVER**

Former names:

Service Address: **8 BICTON PLACE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2SU**

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

Date of Birth: **11/02/1949** *Nationality:* **BRITISH**

Occupation: **MARKETING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 60 ORDINARY shares held as at 2011-09-05
Name: BRIAN OLIVER

Shareholding 2 : 40 ORDINARY shares held as at 2011-09-05
Name: LYNDAL OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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