



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOOST CAPITAL LTD**

*Company Number:* **07831099**

*Date of this return:* **01/11/2014**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **C/O THIRD FLOOR  
CARLTON HOUSE 101  
NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0PP**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALEX JOZSEF**

*Surname:* **NELSAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/06/1972** *Nationality:* **HUNGARIAN**

*Occupation:* **VICE PRESIDENT**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **BFS COMPANIES INC**

*Registered or principal address:* **1209 ORANGE STREET,  
WILMINGTON  
DELAWARE  
USA  
19801**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **C CORPORATION**  
*Law Governed:* **UNITED STATES OF AMERICA**  
*Register Location:* **USA UNITED STATES**  
*Registration Number:* **262350046**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BFS COMPANIES INC**

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### *Authorisation*

*Authenticated*

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

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