

363a (ef)

**Annual Return** 



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Company Name: BLUEBELL PRINTING LIMITED

Company Number: 00706388

## Company Details

Period Ending: 19/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

KENT HOUSE 14-17 MARKET PLACE LONDON UNITED KINGDOM W1W 8AJ

## Details of Officers of the Company

| Company Secretary 1:                                       |          |                                      |
|--|----------|--------------------------------------|
| Name: ISOBEL MARY NETTLESHIP                               | Address: | 22 PERRERS ROAD<br>LONDON<br>W6 0EZ  |
| Company Secretary 2:                                       |          |                                      |
| Name: MS CLARE SHERIDAN                                    | Address: | 3 CARGILL ROAD<br>LONDON<br>SW18 3EF |
| Director 1 :  Name: MATTHEW HIBBERT                        | Address: | 28 CRANBROOK PARK                    |
|  |          | LONDON<br>N22 5NA                    |
| Date of Birth: <b>20/02/1966</b> Nationality: <b>Bri</b> t | tish     | Occupation: FINANCIAL CONTROLLER     |
|  |          |                                      |
|  |          |                                      |
|  |          |                                      |

Director 2:

Name: MR DAVID KEVIN

**MULLIGAN** 

Address: DANEHURST 34 KINGSWAY

CHALFONT ST PETER GERRARDS CROSS

BUCKS SL9 8NU

Date of Birth: 06/11/1969 Nationality: British Occupation: DIRECTOR

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Director 3:

Name: MR PAUL WHITMORE Address: THE WILLOW 8 LANDSBOROUGH

GATE WILLEN

MILTON KEYNES

**MK15 9JT** 

Date of Birth: 06/01/1955 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000.00

**TOTALS** 

10000 GBP10000.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1:        |                      |                             |                          |
|------------------------|----------------------|-----------------------------|--------------------------|
| Name:<br>Address:      | MORGAN SINDALL PI    | LC                          |                          |
| Shareholding 2:  Name: | 1 ORDINARY Shares he | eld as at 19/07/2009        |                          |
| Address:               |                      |                             |                          |
|                        | Authori              | sation                      |                          |
| Authoriser Designo     | ation: secretary     | Date Authorised: 31/07/2009 | Authenticated: Yes (E/W) |
|                        |                      |                             |                          |
|                        |                      |                             |                          |