



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/05/2008

Company Name: BUBBLE CONSULTING LIMITED

Company Number: 03988211

Company Details

Period Ending: 01/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

28 ASHLEY LANE
LONDON
NW4 1HG

*Register of
Members Address:*

28 ASHLEY LANE
LONDON
NW4 1HG

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANDREW BRAMWORTH** *Address:* **14A GRAFTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ES**

Director 1 :

Name: **MICHAEL ANDREW
BRAMWORTH** *Address:* **14A GRAFTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ES**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **PETER ROBIN HOYLAND** *Address:* **28 ASHLEY LANE
LONDON
NW4 1HG**

Date of Birth: **30/08/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200	GBP1200
<i>TOTALS</i>		
	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY Shares held as at 01/05/2008

Name: **BUBBLE GROUP LTD**
Address: **28 ASHLEY LANE**
LONDON
NW4 1HG

Authorisation

Authoriser Designation: **director** *Date Authorised:* **01/05/2008** *Authenticated:* **Yes (E/W)**