



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAVLR9L8**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **BUBBLE CONSULTING LIMITED**

*Company Number:* **03988211**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1200</b>	<b>GBP1200</b>
<i>TOTALS</i>		
	<b>1200</b>	<b>GBP1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:* **BUBBLE GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**