



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE BUFFALO CONSULTING LIMITED**

Company Number: **05376909**

Date of this return: **26/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **80 BROOK STREET
MAYFAIR
LONDON
W1K 5DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 UNION COURT
RICHMOND
SURREY
ENGLAND
TW9 1AA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALICE ROSE**

Surname: **ELDER**

Former names:

Service Address: **1 UNION COURT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1AA**

Company Director **1**

Type: **Person**
Full forename(s): **ALICE ROSE**
Surname: **ELDER**
Former names:
Service Address: **1 UNION COURT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1978-10-06** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL STEPHEN**
Surname: **SMITH**
Former names:
Service Address: **KADUNA
HUSSELL LANE, MEDSTEAD
ALTON
HAMPSHIRE
GU34 5PF**

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

Date of Birth: **1965-11-05** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 26/02/2010 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

50 ORDINARY Shares held as at 26/02/2010

Name: **ALICE ELDER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/02/2010

Name: **NEIL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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