



*Companies House*  
— for the record —

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

**Annual Return**



**XH80ODRE**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **BLUE LAGOON FOOD SERVICES LIMITED**

*Company Number:* **05904475**

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### *Company Details*

*Period Ending:* **14/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**374 LEY STREET  
ILFORD  
ESSEX  
IG1 4AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR EDWIN CENTENO  
BULAON**

*Address:* **470 RIPPLE ROAD  
BARKING  
ESSEX  
UK  
IG11 9RU**

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*Director 1 :*

*Name:* **SUSANA ESTRADA BULAON**

*Address:* **470 RIPPLE ROAD  
BARKING  
ESSEX  
IG11 9RU**

*Date of Birth:* **09/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/08/2009**

*Name:*

**MR EDWIN CENTENO BULAON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/08/2009**

*Name:*

**MRS SUSANA ESTRADA BULAON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

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