



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05904475**

Date of this return: **14/08/2010**

SIC codes: **5552**

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

Situation of Registered Office: **374 LEY STREET
ILFORD
ESSEX
IG1 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWIN CENTENO**

Surname: **BULAON**

Former names:

Service Address: **470 RIPPLE ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 9RU**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSANA ESTRADE**

Surname: **BULAON**

Former names:

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

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

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

Occupation: **PROPOSED DIRECTOR**

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 |

Prescribed particulars

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION."

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 14/08/2010 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 2010-08-14
Name: MR EDWIN CENTENO BULAON

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-14
Name: MRS SUSANA ESTRADA BULAON

Authorisation

Authenticated

This form was authorised by one of the following:

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