



*Companies House*  
— for the record —

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

**Annual Return**



**XWTNZBSB**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **NEW BLOOM CONSULTANCY LIMITED**

*Company Number:* **06208921**

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### *Company Details*

*Period Ending:* **11/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COSEC LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **MRS DEBORAH ANNE  
HAWLEY**

*Address:* **23 RYTON CRESCENT  
SHIELD ROW  
SHIELD ROW  
STANLEY  
DH9 0HF**

*Date of Birth:* **09/03/1971**    *Nationality:* **British**

*Occupation:* **ACCOUNTS MANAGER**

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*Director 2 :*

*Name:* **MANTRUST (UK) LIMITED**

*Address:* **21 ST. THOMAS STREET  
BRISTOL  
BS1 6JS**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/04/2009**

*Name:* **BEDFORD NOMINEES (U.K.) LTD.**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

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