



Companies House

AR01 (ef)

Annual Return



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X548MRMW

Company Name: **BULBOUS UK LIMITED**

Company Number: **07211078**

Date of this return: **01/04/2016**

SIC codes: **47760**

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

Situation of Registered Office: **GARDEN FLAT 83 BROMFELDE ROAD
LONDON
SW4 6PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2016-04-01

Name: SIMON TOWNSEND

Shareholding 2 : 2 A ORDINARY shares held as at the date of this return

Name: SIMON TOWNSEND

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: **SIMON TOWNSEND**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **SIMON CORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

