



Companies House
— for the record —

363a(ef)

Annual Return



XLMB62D0

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Company Name: **THE BLUE ROOMS (LONDON) LIMITED**

Company Number: **04766975**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**115 GREAT PORTLAND
STREET
LONDON
W1W 6QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HANNAH**

Address: **269 KENSAL ROAD
LONDON
W10 6DB**

Director 1 :

Name: **MICHAEL JOHN HANNAH**

Address: **FLAT 3 269 KENSAL ROAD
LONDON
W10 5DB**

Date of Birth:

07/05/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHELSEA SINGH**

Address: **BASEMENT FLAT EDITHA MANSIONS
EDITH GROVE
LONDON
SW10 0NN**

Date of Birth:

26/06/1967

Nationality:

British

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 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 16/05/2008

Name: **CHELSEA SING**
Address: **BASEMENT FLAT EDITHA MANSIONS EDITH GROVE
LONDON
SW10 0NN**

Shareholding 2:

50 ORDINARY Shares held as at 16/05/2008

Name: **MICHAEL HANNAH**
Address: **269 KENSAL ROAD
LONDON
W10 6DB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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