



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04766975**

Date of this return: **16/05/2010**

SIC codes: **7481**

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

Situation of Registered Office: **115 GREAT PORTLAND STREET
LONDON
W1W 6QH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **HANNAH**
Former names:
Service Address: **115 GREAT PORTLAND STREET
LONDON
W1W6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHELSEA**
Surname: **SINGH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

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 16/05/2010 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 16/05/2010

Name: **CHELSEA SINGH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/05/2010

Name: **MICHAEL HANNAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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