



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 09/06/2009

Company Name: THE BLUE ROOMS (LONDON) LIMITED

Company Number: 04766975

Company Details

Period Ending: 16/05/2009

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 16/05/2009 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 16/05/2009

Name: **CHELSEA SING**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/05/2009

Name: **MICHAEL HANNAH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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