



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR51KRNS

Company Name: **BULLET COMMUNICATIONS LIMITED**

Company Number: **02570553**

Date of this return: **21/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE ATRIUM
SOUTHERN GATE
CHICHESTER
WEST SUSSEX
PO19 8SQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ATRIUM SOUTHERN GATE
CHICHESTER
WEST SUSSEX
PO19 8SQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN MARY**

Surname: **JOSHUA**

Former names:

Service Address: **3 WILLOWBED DRIVE
CHICHESTER
WEST SUSSEX
PO19 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **MS URSULA**

Surname: **D'ARCY**

Former names:

Service Address: **1 THE LAURELS UNION LANE
DROXFORD
SOUTHAMPTON
HANTS
SO32 3QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1970** *Nationality:* **IRISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **DICKS**

Former names:

Service Address: **THE COBB 107 MANOR WAY
ALDWICK
BOGNOR REGIS
WEST SUSSEX
PO21 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **WOODLANDS MANOR
HILLBROW
LISS
HAMPSHIRE
GU33 7PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY 2	<i>Number allotted</i>	250400
		<i>Aggregate nominal value</i>	2504
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251200
		<i>Total aggregate nominal value</i>	3304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : 800 ORDINARY 1 shares held as at 2010-12-21
Name: BLACKWELL SCIENCE LTD

Shareholding 2 : 250400 ORDINARY 2 shares held as at 2010-12-21
Name: BLACKWELL SCIENCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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