



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLUECOM GROUP LIMITED**

Company Number: **02897870**



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Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Register of
Members Address:

**SAXON HOUSE
17 LEWIS ROAD
SUTTON
SURREY
SM1 4BR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIAS SIMON FATTAL**

Address: **72 NOTTINGHAM TERRACE
LONDON NW1 4QD**

Director 1:

Name: **ELIAS SIMON FATTAL**
Date of Birth: **22/11/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **72 NOTTINGHAM TERRACE
LONDON NW1 4QD**

Director 2:

Name: **WILLIAM SIMON FATTAL** *Address:* **81 HAMILTON TERRACE**
Date of Birth: **08/10/1939** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM NW8 9QX**
Occupation: **COMPANY 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	6580	GBP6580
TOTALS	6580	GBP6580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6578 ORDINARY Shares held as at 14/02/2007

Name: **CITYLINK GROUP LTD**
Address: **22 WADSWORTH ROAD**
PERIVALE
GREENFORD
MIDDLESEX UB6 7JD

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2007

Name: **CITYLINK GROUP LTD**
Address: **22 WADSWORTH ROAD**
PERIVALE
GREENFORD
MIDDLESEX UB6 7JD

Name: **ELIAS SIMON FATTAL**
Address: **72 NOTTINGHAM TERRACE**
LONDON NW1 4QD

Shareholding 3:

1 ORDINARY Shares held as at 14/02/2007

Name: **CITYLINK GROUP LTD**

Address: **22 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX UB6 7JD**

Name: **WILLIAM SIMON FATTAL**

Address: **81 HAMILTON TERRACE
LONDON
UNITED KINGDOM NW8 9QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**