



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUECOM GROUP LIMITED**

Company Number: **02897870**

Date of this return: **14/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **HILL HOUSE
1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ELIAS SIMON**

Surname: **FATTAL**

Former names:

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

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

Date of Birth: **22/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM SIMON**

Surname: **FATTAL**

Former names:

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

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

Date of Birth: **08/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4506580
		<i>Aggregate nominal value</i>	4506580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4506580
		<i>Total aggregate nominal value</i>	4506580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 1 ORDINARY shares held as at 2011-02-14
Name: WILLIAM SIMON FATTAL

Name: CITYLINK GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: ELIAS SIMON FATTAL

Name: CITYLINK GROUP LIMITED

Shareholding 3 : 4506578 ORDINARY shares held as at 2011-02-14
Name: CITYLINK GROUP 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.