



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOOMSBURY TRUSTEE COMPANY LIMITED**

Company Number: **03401106**

Date of this return: **09/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA URSZULA**

Surname: **PIELAT**

Former names:

Service Address: **39 STATION ROAD
CRAYFORD
DARTFORD
DA1 3QR**

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

Date of Birth: **31/07/1972** *Nationality:* **POLISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT
DA12 1JX**

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

Date of Birth: **16/07/1935** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER ONE SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 2011-07-09
Name: CLASSIC SECRETARIES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-09
Name: CLASSIC DIRECTORS 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.