



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: **09/07/2010**

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 **1**

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 09/07/2010 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

1 ORDINARY Shares held as at 09/07/2010

Name: **CLASSIC SECRETARIES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/07/2010

Name: **CLASSIC DIRECTORS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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