



Companies House
— for the record —

363a_(ef)

Annual Return



XU1363FJ

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **BLOOMSBURY SECRETARIES LIMITED**

Company Number: **03638280**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLASSIC SECRETARIES LIMITED**
Address: **104B SAFFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N1612**

Director 1 :

Name: **CLASSIC DIRECTORS
LIMITED**
Address: **104B SAFFREY SQUARE
BANK LANE & BAY STREET
NASSAU
BAHAMAS
N1612**

Date of Birth: **28/05/1996**
Nationality:
Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name:

CLASSIC SECRETARIES LTD

Address:

**104B SAFFREY SQUARE
NASSAU
BAHAMAS**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name:

CLASSIC DIRECTORS LTD

Address:

**104B SAFFREY SQUARE
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**