Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/09/2010**

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Company Name:	**BLOOMSBURY SECRETARIES LIMITED**
Company Number:	**03638280**
Date of this return:	**25/09/2010**
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

Type: **Corporate**

Name: **CHAMBERS DIRECTORS LTD**

Registered or principal address:
102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number: **004407**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER 1 SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : **0 ORDINARY shares held as at 2010-09-25**
Name: **CLASSIC SECRETARIES LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-25**
Name: **CLASSIC DIRECTORS LTD**

Shareholding 3 : **2 ORDINARY shares held as at 2010-09-25**
Name: **CHAMBERS 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.