



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZ1TM

Company Name: **A BUBBLE COMPANY LIMITED**

Company Number: **03716261**

Date of this return: **19/02/2013**

SIC codes: **56210**

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

Situation of Registered Office: **326 BLUCHER ROAD
LONDON
UNITED KINGDOM
SE5 0LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **COLLINS**

Former names:

Service Address: **115 CLAPHAM MANOR STREET**
 CLAPHAM
 LONDON
 SW4 6DR

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

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 710 ORDINARY shares held as at the date of this return
Name: MICHAEL COLLINS

Shareholding 2 : 190 ORDINARY shares held as at the date of this return
Name: TIMOTHY SMART

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARK WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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