



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **BUBBLE CONSULTING LIMITED**

Company Number: **03988211**

Date of this return: **01/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **28 ASHLEY LANE
LONDON
NW4 1HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **BRAMWORTH**

Former names:

Service Address: **14A GRAFTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **BRAMWORTH**

Former names:

Service Address: **14A GRAFTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1970**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ROBIN**
Surname: **HOYLAND**
Former names:
Service Address: **28 ASHLEY LANE**
 LONDON
 NW4 1HG

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

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL RIGHTS B) DIVIDEND RIGHTS C) DISTRIBUTION RIGHTS D) NOT LIABLE TO BE REDEEMED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

1200 ORDINARY Shares held as at 01/05/2010

Name: **BUBBLE GROUP 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.