



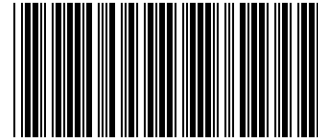
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLOOFISH LIMITED**

*Company Number:* **04122213**



XE2X1M41

*Received for filing in Electronic Format on the:* **11/01/2007**

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*Company Details*

*Period Ending:* **11/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**14 HEMMELLS  
LAINDON  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6ED**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR LARRY HANSON**

*Address:* **35 TIDESWELL CLOSE  
BRAINTREE  
ESSEX  
UNITED KINGDOM CM7 9FR**

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*Director 1:*

*Name:* **MR LARRY HANSON** *Address:* **35 TIDESWELL CLOSE**  
*Date of Birth:* **01/01/1953** **BRAINTREE**  
*Nationality:* **BRITISH** **ESSEX**  
*Occupation:* **ACCOUNTANT** **UNITED KINGDOM CM7 9FR**

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*Director 2:*

*Name:* **MR PETER LESLIE HEALEY** *Address:* **10 BARRINGTON COURT**  
*Date of Birth:* **16/07/1951** **RAYLEIGH ROAD**  
*Nationality:* **BRITISH** **HUTTON**  
*Occupation:* **COMPANY DIRECTOR** **BRENTWOOD**  
**ESSEX**  
**UNITED KINGDOM CM13 1AX**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, 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 11/12/2006**

*Name:* **VERTICAL SYSTEMS LIMITED**

*Address:* **14 HEMMELLS**  
**LAINDON**  
**BASILDON**  
**ESSEX**  
**UNITED KINGDOM SS15 6ED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**