



Companies House
— for the record —

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Annual Return



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Company Name: **BLUECASTLE ENTERPRISES LIMITED**

Company Number: **04128720**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**2ND FLOOR
9 CHAPEL PLACE
LONDON
UNITED KINGDOM
EC2A 3DQ**

*Register of
Members Address:*

**4TH FLOOR, LAWFORD
HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR LAWFORD HOUSE
ALBERT PLACE
LONDON
N3 1RL**

Director 1 :

Name: **NATALYA MURAVLEVA**

Address: **LENINA STR. 2-10 DEDOVSK
ISTRINSKY DISTRICT
DEDOSK
MOSCOW REGION
RUSSIA
143530**

Date of Birth: **02/09/1980** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JENNIFER ELIZABETH
WESTMORELAND**

Address: **4 LARCH GREEN
DOUGLAS BADER PARK
LONDON
NW9 5GL**

Date of Birth: **14/12/1967** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 20/12/2008

Name: **ERA INTERMEDIA S.A**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 20/12/2008

Name: **MACASYNG HOLDING B.V.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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