

363a (ef)

Annual Return



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Company Name: BLUE MOUNTAIN HOMES LTD.

Company Number: 04430975

Company Details

Period Ending: 03/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8531

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

BARCLAYS BANK CHAMBERS 17 LEELAND MANSIONS LEELAND ROAD

LONDON W13 9HB

Details of Officers of the Company

| Compa | my Secretary 1: | |
|-----------|--|---|
| Name: | PRADEEP KUMAR Address MANAKTALA | WEYBRIDGE SURREY KT13 9QN |
| Directo: | r 1 : | |
| Name: | DR KAVITHA JANE RATHAM Address: MANAKTALA | 16 CASTLE ROAD WEYBRIDGE SURREY KT13 9QN |
| Date of E | Birth: 26/04/1958 Nationality: BRITISH | Occupation: G P |
| Directo | | |
| Name: | PRADEEP KUMAR Address: MANAKTALA | 16 CASTLE ROAD WEYBRIDGE SURREY KT13 9QN |
| Date of E | Birth: 05/10/1957 Nationality: BRITISH | Occupation: ACCOUNTANT |
| | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 10000 **GBP10000**

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 03/05/2009

Name: PK MANAKTALA

Address:

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2009 Authenticated: Yes (E/W)