



Companies House
— for the record —

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Annual Return



XV6657UA

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Company Name: **BLUE TELEPHONY LIMITED**

Company Number: **05689179**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE
SECRETARIAT LIMITED**

Address: **4TH FLOOR
3 TENTERDEN STREET
HANOVER SQUARE
LONDON
W1S 1TD**

Company Secretary 2:

Name: **IFAT MIRZA**

Address: **1 CHIGWELL RISE
CHIGWELL
ESSEX
IG7 6AB**

Director 1 :

Name: **MR ZAFAR WASIM MIRZA**

Address: **1 CHIGWELL RISE
CHIGWELL
ESSEX
IG7 6AB**

Date of Birth: **01/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000.00

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/01/2009

Name: **ZAFAR WASIM MIRZA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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