



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUBBLE TUB ASSOCIATES LTD**

*Company Number:* **05806391**

*Date of this return:* **05/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 ST. GEORGES YARD, CASTLE  
STREET, FARNHAM  
SURREY  
GU9 7LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPH NORMAN**

*Surname:* **ADAM**

*Former names:*

*Service Address:* **9 RUSSET GLADE  
ALDERSHOT  
HAMPSHIRE  
GU11 3BF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARK JOSEPH**

*Surname:*                            **ADAM**

*Former names:*

*Service Address:*                **9 RUSSET GLADE  
ALDERSHOT  
HANTS  
GU11 3BF**

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

*Date of Birth:*    **26/09/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>108</b>
		<i>Aggregate nominal value</i>	<b>108</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 108 A ORDINARY shares held as at the date of this return  
*Name:* MARK ADAM

*Shareholding 2* : 12 B ORDINARY shares held as at the date of this return  
*Name:* NATASHA ADAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.