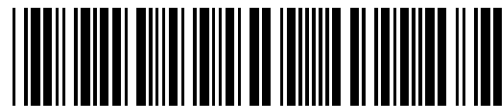




Annual Return

Company Name: **BLUEBELL SERVICES LIMITED**

Company Number: **06058705**



X5BNYQXT

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **BLUEBELL SERVICES LIMITED**

Company Number: **06058705**

Date of this return: **23/06/2016**

Sic Codes: **96090**

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

Situation of **UNIVERSITY HOUSE 11-13 LOWER GROSVENOR PLACE LONDON**

Registered Office: **SW1W 0EX**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 SAVILLE PLACE SAVILLE COURT, CLIFTON BRISTOL  
ENGLAND BS8 4EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR RENE**  
Surname: **KOECHLI**  
Service Address: **recorded as Company's registered office**

Country/State **SWITZERLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1959** Nationality: **SWISS**  
Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>MAGUSTO MANAGEMENT S.A.</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

