

AR01 (ef)

Annual Return

SUITE 27, CRAVEN COURT II SUITE 27, CRAVEN COURT II



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Received for filing in Electronic Format on the:

05/06/2015

Company Name:

BLEEP 365 LIMITED

Company Number:

09067875

Date of this return:

03/06/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

GLEBELAND ROAD

CAMBERLEY

SURREY

ENGLAND

GU15 3BU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THOMAS NOEL JAMES

Surname: DORAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1986 Nationality: BRITISH

Occupation: RECRUITMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS NOEL JAMES DORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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