



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BLUE ROOMS (LONDON) LIMITED**

Company Number: **04766975**

Date of this return: **16/05/2011**

SIC codes: **7481**

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

Situation of Registered Office: **115 GREAT PORTLAND STREET
LONDON
W1W 6QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDONS NOMINEE SECRETARIES LIMITED**

*Registered or
principal address:* **22 GREAT JAMES STREET
LONDON
ENGLAND
WC1N 3ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5403942**

Company Director 1

Type: **Person**
Full forename(s): **MR SUMIR SURENDRA**

Surname: **MEHTA**

Former names:

Service Address: **51 DRAYCOTT AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0BL**

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

Date of Birth: **30/11/1978** *Nationality:* **BRITISH**

Occupation: **PROPRTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : 0 ORDINARY shares held as at 2011-05-16
50 shares transferred on 2010-11-09
Name: CHELSEA SINGH

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-16
50 shares transferred on 2010-11-09
Name: MICHAEL HANNAH

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-16
Name: GORDONS169 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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