



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUBBLEBUS SYSTEMS LIMITED**

Company Number: **06861018**

Date of this return: **27/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ALLEN HOUSE 1 WESTMEAD ROAD
SUTTON
SURREY
SM1 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **CANNING**

Former names:

Service Address: **19 GAYFERE ROAD
EPSOM
SURREY
KT17 2JY**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **CANNING**

Former names:

Service Address: **19 GAYFERE ROAD**
 EPSOM
 SURREY
 KT17 2JY

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

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JO**

Surname: **WILLMOTT**

Former names:

Service Address: **19 GAYFERE ROAD
EPSOM
SURREY
KT17 2JY**

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

Date of Birth: **11/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 27/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICOLA JO WILLMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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