

363a(ef)

**Annual Return** 

Company Name:

**BLOOMSWOOD LIMITED** 

Company Number:

05247099

Received for filing in Electronic Format on the: 18/10/2006

Y271D ID 9

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **4521** 

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**36 TIMBER LANE** 

**WOBURN** 

**MILTON KEYNES** 

**MK17 9PL** 

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN ELIZABETH MONKMAN

Address:

**36 TIMBER LANE** 

**WOBURN** 

MILTON KEYNES MK17 9PL

Director 1:

Occupation:

Name: GILLIAN ELIZABETH

Address:

**36 TIMBER LANE** 

MONKMAN

**WOBURN** 

Date of Birth: 05/11/1965
Nationality: BRITISH

HOUSEWIFE

MILTON KEYNES MK17 9PL

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Director 2:

Name: ROBERT WILLIAM Address: 30 TIMBER LANE

MONKMAN WOBURN

Date of Birth: 06/10/1966 MILTON KEYNES MK17 9PL
Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 30/09/2006

Name: GILLIAN ELIZABETH MONKMAN

Address: 36 TIMBER LANE

**WOBURN** 

**MILTON KEYNES MK17 9PL** 

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Shareholding 2:

51 ORDINARY Shares held as at 30/09/2006

Name: ROBERT WILLIAM MONKMAN

Address: 36 TIMBER LANE

**WOBURN** 

MILTON KEYNES MK17 9PL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2006 Authenticated: Yes (E/W)