



Companies House
— for the record —

363a_(ef)

Annual Return



XBTL C5KN

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **BULB SHACK LIMITED**

Company Number: **05977605**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE, 28
GREAT MELTON
ROAD, HETHERSETT
NORWICH
NORFOLK
NR9 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGLIA SECRETARIES LTD**

Address: **PROSPECT HOUSE 28 GREAT MELTON
ROAD, HETHERSETT
NORWICH
NORFOLK
NR9 3AB**

Director 1 :

Name: **SWINTON & CO
(CONSULTANTS) LIMITED**

Address: **PROSPECT HOUSE 28 GREAT MELTON
ROAD
HETHERSETT NORWICH
NORFOLK
NR9 3AB**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name:

ANGLIA SECRETARIES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2008

Name:

SWINTON & CO (CONSULTANTS) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**