



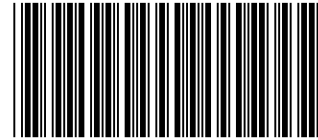
Companies House
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Annual Return

Company Name: **BLUE FIRE CONSULTING LIMITED**

Company Number: **03906482**



X9HBVDV1

Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**2ND FLOOR, MARTINS
BUILDING
WATER STREET
LIVERPOOL
MERSEYSIDE
L2 3SP**

Register of
Members Address:

**PEARL ASSURANCE HOUSE Not Applicable
2 DERBY SQUARE
LIVERPOOL
L2 9XL**

Register of Debenture
Holders Address:

Details of Officers of the Company

Director 1:

Name: **MICHAEL HILL**
Date of Birth: **10/06/1970**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **15 GARTHDALE ROAD
MOSSLEY HILL
LIVERPOOL L18 5HN**

Director 2:

Name: **JAMIE SWAIN**
Date of Birth: **03/03/1972**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **ABBAY LODGE**
ABBAY ROAD
LIVERPOOL L16 0JW

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 13/01/2006

Name: **MICHAEL HILL**

Address: **15 GARTHDALE ROAD**
LIVERPOOL
UNITED KINGDOM L18 5HN

Shareholding 2:

2500 ORDINARY Shares held as at 13/01/2006

Name: **JAMIE SWAIN**

Address: **ABBAY LODGE**
CHILDWALL ABBAY ROAD
LIVERPOOL
MERSEYSIDE L16 0JW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**