

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3906482

**Company Name in full**

BLUE FIRE CONSULTING LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	0	1	2	0	0

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

2ND FLOOR, MARTINS BUILDING, WATER STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LIVERPOOL

County / Region

MERSEYSIDE

UK Postcode

L2 3SP

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



A25 \*ASSAQM92\* 0366  
COMPANIES HOUSE 01/07/03  
A49 \*MLVWLEGB\* 0087  
COMPANIES HOUSE 21/06/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

PEARL ASSURANCE HOUSE, 2 DERBY SQUARE

Post town LIVERPOOL

County / Region UK Postcode L2 9XL

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s) BETH

Surname WALDEN

Address

76 AVONDALE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LIVERPOOL

County / Region MERSEYSIDE UK Postcode L15 3HF /

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

Date of birth 1 0 0 6 1 9 7 0

Forename(s) MICHAEL

Surname HILL

**Address**

FLAT 15, 45A CANNING STREET

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town LIVERPOOL

County / Region MERSEYSIDE

UK Postcode L8 7TR

Country

Nationality BRITISH

Business occupation CONSULTANT

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 0 3 0 3 1 9 7 2

Forename(s) JAMIE

Surname SWAIN

**Address**

FLAT 14, 45A CANNING STREET

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town LIVERPOOL

County / Region MERSEYSIDE

UK Postcode L8 7TR

Country

Nationality BRITISH

Business occupation CONSULTANT

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

B Walden

**Date**

17/6/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

f

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3906482

**Company Name in full** | BLUE FIRE CONSULTING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CUPPIN STREET SERVICES LIMITED  <b>Address</b> 34 CUPPIN STREET, P O BOX 297, CHESTER  <b>UK postcode</b>   CH1 2WE	£1.00 Ordinary       Shares Held 0	1 1	05/03/2002 05/03/2002
<b>Name</b> MICHAEL HILL  <b>Address</b> FLAT 15, 45A CANNING STREET, LIVERPOOL, MERSEYSIDE  <b>UK postcode</b>   L8 7TR	£1.00 Ordinary       Shares Held 1		
<b>Name</b> JAMIE SWAIN  <b>Address</b> FLAT 14, 45A CANNING STREET, LIVERPOOL, MERSEYSIDE  <b>UK postcode</b>   L8 7TR	£1.00 Ordinary       Shares Held 1		