



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE FIRE CONSULTING LIMITED**

Company Number: **03906482**

Date of this return: **13/01/2012**

SIC codes: **78200**

78109

78300

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

Situation of Registered Office: **6TH FLOOR HORTON HOUSE
EXCHANGE FLAGS
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 3PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **SWAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE**

Surname: **SWAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1972** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JAMIE SWAIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2500 shares transferred on 2011-03-04
Name: **MICHAEL HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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