



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **BLUE FIRE CONSULTING LIMITED**

Company Number: **03906482**

Date of this return: **13/01/2010**

SIC codes: **7450**

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:

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2500 ORDINARY Shares held as at 13/01/2010

Name: **JAMIE SWAIN**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 13/01/2010

Name: **MICHAEL HILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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