



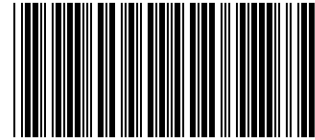
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLUEAZURE LIMITED**

*Company Number:* **04005584**



XK24NFXM

*Received for filing in Electronic Format on the:* **02/06/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PRECISION HOUSE ARDEN  
ROAD  
ALCESTER  
WARWICKSHIRE  
B49 6HN**

*Register of*  
*Members Address:*

**PRECISION HOUSE  
ARDEN ROAD  
ALCESTER  
WARWICKSHIRE  
B49 6HN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD KEEN**

*Address:* **THE HIGHLANDS HOLLOW TREE  
LANE  
VIGO, BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE B60 1PR**

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*Director 1:*

*Name:* **GARRY ELLIOT BARNES** *Address:* **10 BELVEDERE GARDENS**  
*Date of Birth:* **04/08/1970** **TETTENHALL**  
*Nationality:* **BRITISH** **WOLVERHAMPTON WV6 9QL**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **GEOFFREY PETER MARTIN** *Address:* **LIMONE HOUSE**  
*Date of Birth:* **26/10/1967** **20 CASTLEFORD DRIVE**  
*Nationality:* **BRITISH** **PRESTBURY**  
*Occupation:* **DIRECTOR** **CHESHIRE SK10 4BG**

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*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>
<b>ORDINARY</b>	<b>109050462</b>	<b>GBP109050462</b>
<b>TOTALS</b>	<b>109050462</b>	<b>GBP109050462</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**109050462 ORDINARY Shares held as at 01/06/2006**

*Name:* **MCKECHNIE INVESTMENT HOLDINGS**

*Address:* **PRECISION HOUSE**  
**ARDEN ROAD**  
**ALCESTER**  
**WARWICKSHIRE B49 6HN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**