



Companies House
— for the record —

363a^(ef)

Annual Return



XXNFNZBT

Received for filing in Electronic Format on the: **30/04/2008**

Company Name: **BLUEAZURE LIMITED**

Company Number: **04005584**

Company Details

Period Ending: **30/04/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD KEEN**

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

Director 1 :

Name: **GARRY ELLIOT BARNES**

Address: **BRAMPTON HOUSE ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Date of Birth:

04/08/1970

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **GEOFFREY PETER MARTIN**

Address: **LIMONE HOUSE 20 CASTLEFORD
DRIVE
PRESTBURY
CHESHIRE
SK10 4BG**

Date of Birth:

26/10/1967

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **SIMON ANTONY PECKHAM** Address: **FALCONWOOD STEELS LANE
OXSHOTT
SURREY
KT22 0QQ**

Date of Birth: **13/08/1962** Nationality: **British** Occupation: **DIRECTOR**

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	109050462	GBP109050462

TOTALS

109050462	GBP109050462
------------------	---------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name: **MCKECHNIE INVESTMENT HOLDINGS**
Address: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
B49 6HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**