



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2012**

**X183B2QZ**

*Company Name:* **BlueAzure Limited**

*Company Number:* **04005584**

*Date of this return:* **30/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PRECISION HOUSE ARDEN ROAD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6HN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **GARRY ELLIOT**

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/08/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **GEOFFREY PETER**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON ANTONY**

*Surname:*                         **PECKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/08/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109050462</b>
		<i>Aggregate nominal value</i>	<b>109050462</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109050462</b>
		<i>Total aggregate nominal value</i>	<b>109050462</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **109050462 ORDINARY shares held as at the date of this return**  
*Name:* **MCKECHNIE INVESTMENT HOLDINGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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