

Company Name:

AR01 (ef)

Annual Return

17/05/2013



X28J86LT

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Blue Finance Management Limited

Company Number: 05966268

Date of this return: **08/05/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LONSDALE HOUSE 52 BLUCHER STREET

WEST MIDLANDS UNITED KINGDOM

BIRMINGHAM

B1 1QU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RUPINDER

Surname: DHILLON

Former names:

Service Address: 42 HOBHOUSE CLOSE

GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B1 1QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1981 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 0 ORDINARY shares held as at the date of this return

250 shares transferred on 2012-12-31

Name: JASBIR KAUR BAGARY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

250 shares transferred on 2012-12-31

Name: KALWINDER SINGH BAGARY

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: RUPINDER DHILLON

Authorisation

Authenticated

This form was authorised by one of the following:

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