



*Companies House*  
— for the record —

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

**Annual Return**



**XB0XSD6G**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **BLUEFINITY APPLICATION SERVICES INTERNATIONAL LIMITED**

*Company Number:* **06352730**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WILLIAMS & CO, 8/10  
SOUTH  
STREET, EPSOM  
SURREY  
KT18 7PF**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MALCOLM ERIC CARROLL**      *Address:* **BROAD OAKS TROUT RISE,  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4JR**

*Date of Birth:* **19/08/1955**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID CHRISTOPHER  
COOPER**      *Address:* **171 KIMBOLTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK41 8DS**

*Date of Birth:* **13/02/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **IAN KENNETH LEEPER**      *Address:* **RIVENDELL LONG GROVE, SEER  
GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2QH**

*Date of Birth:* **30/07/1953**      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 28/08/2009**

*Name:* **M POWER PARTNERSHIP LLP**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 28/08/2009**

*Name:* **DAVID COOPER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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