



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bluefinity Application Services International Limited**

Company Number: **06352730**

Date of this return: **28/08/2012**

SIC codes: **62090**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **CARROLL**

Former names:

Service Address: **BROAD OAKS TROUT RISE
LOUDWATER
HERTFORDSHIRE
ENGLAND
WD3 4JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **COOPER**

Former names:

Service Address: **171 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK41 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **LEEPER**

Former names:

Service Address: **RIVENDELL OLD LONG GROVE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID COOPER**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **M POWER PARTNERSHIP LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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