



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bluefinity International Limited**

*Company Number:* **05447805**

*Date of this return:* **10/06/2016**

*SIC codes:* **62020**

*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*    ***1***

*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:*    **\*\*/08/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **\*\*/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF TECHNOLOGY  
ARCHITECT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **LEEPER**

*Former names:*

*Service Address:*                        **BROOME COTTAGE SCRUBBS LANE  
BLEDLOW RIDGE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP14 4AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 4

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

*Surname:* **LOVELESS**

*Former names:*

*Service Address:* **8 HIGH STREET CLOSE WOOL  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH20 6BW**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **THEOBALD**

*Former names:*

*Service Address:*        **LITTLE ELMS 12 GREEN LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 3HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JAQUELYN COOPER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MPOWER PARTNERSHIP LLP**

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## *Authorisation*

*Authenticated*

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

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