



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SSDBF

Company Name: **Bluefinity International Limited**

Company Number: **05447805**

Date of this return: **10/06/2015**

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: **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: **CHIEF TECHNOLOGY
ARCHITECT**

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: **30/07/1953** *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: **22/07/1967** *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: **05/10/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<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>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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