



Companies House
— for the record —

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Annual Return



XJNWH6N9

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **BLUEFIN INSURANCE SERVICES LIMITED**

Company Number: **00931954**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA MICHELLE
MCDONELL**

Address: **50 VALLEY DRIVE
ILKLEY
WEST YORKSHIRE
LS29 8PA**

Director 1 :

Name: **GRAHAM COATES**

Address: **19 SILVER CRESCENT
LONDON
W4 5SF**

Date of Birth: **15/02/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DARRYL MARTIN
DRUCKMAN**

Address: **5 COOMBE GARDENS
WIMBLEDON
LONDON
SW20 0QU**

Date of Birth: **17/05/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **SHAUN IAN HOOPER**

Address: **6 BECKWORTH CLOSE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 2EJ**

Date of Birth:

13/03/1972

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR STUART CHARLES REID**

Address: **48 CHESILTON ROAD
LONDON
SW6 5AB**

Date of Birth:

26/04/1965

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

Director 5 :

Name: **MR IAN GRAHAM STORY**

Address: **171 EDGE LANE
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0HA**

Date of Birth:

22/01/1963

Nationality:

British

Occupation:

ACCOUNTANT

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>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 28/12/2008

Name: **SMART & COOK GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

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