



Companies House

AR01 (ef)

Annual Return



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X58R92GR

Company Name: BLUEFAME LIMITED

Company Number: 02245234

Date of this return: 30/05/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 19 PORTLAND PLACE
LONDON
W1B 1PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH TREVELYAN**

Surname: **BAKER**

Former names:

Service Address: **PYTCHLEY BACK LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERNEST EDWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **WHIN HILL FARM
ASKWITH
NORTH YORKSHIRE
LS21 2JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS

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 30/05/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **TONY IOMMI**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARIA IOMMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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