



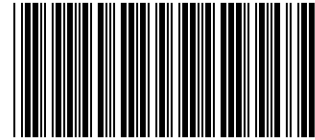
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLUE FORCE SERVICES LIMITED**

Company Number: **04323061**



XNGB7NMR

Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **15/11/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**BLOCK Q, FLAGSTAFF
COMPOUND
FLAGSTAFF ROAD
COLCHESTER
ESSEX
CO2 7SW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL DAVID SMITH**

Address: **WASHINGTON HOUSE
BRANTHAM HILL, BRANTHAM
MANNINGTREE
ESSEX CO11 1SD**

Director 1:

Name: **BLYTHE SMITH** *Address:* **38 LAYZELL CROFT**
Date of Birth: **20/11/1971** **GREAT CORNARD**
Nationality: **BRITISH** **SUDBURY**
Occupation: **FINANCIAL ADVISOR** **SUFFOLK CO10 0JY**

Director 2:

Name: **PAUL DAVID SMITH** *Address:* **WASHINGTON HOUSE**
Date of Birth: **11/02/1965** **BRANTHAM HILL, BRANTHAM**
Nationality: **BRITISH** **MANNINGTREE**
Occupation: **INDEPENDANT FINANCIAL** **ESSEX CO11 1SD**
ADVISOR

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

38 ORDINARY Shares held as at 15/11/2006

Name: **CHARLES NOEL CANNON**

Address: **208 STRADISHALL ROAD**
HUNDON
SUDBURY
SUFFOLK CO10 8EU

Shareholding 2:

10 ORDINARY Shares held as at 15/11/2006

Name: **PETER CURRIE**

Address: **THE GABLES
BEAUFORT ROAD
WINCHESTER
HAMPSHIRE SO23 9ST**

Shareholding 3:

81 ORDINARY Shares held as at 15/11/2006

Name: **DAVID GRAHAM SAVILE PLATT**

Address: **TINTANGEL
SOUTH STREET
SHERBORNE
DORSET DT9 3LZ**

Shareholding 4:

71 ORDINARY Shares held as at 15/11/2006

Name: **PAUL DAVID SMITH**

Address: **WASHINGTON STREET
BRANTHAM HILL
MANNINGTREE
ESSEX CO11 1SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**