



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bluflame Design Limited**

Company Number: **04535120**

Date of this return: **13/09/2015**

SIC codes: **90010**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AUTO PLAN HOUSE STOWE COURT
STOWE STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICKI LOUISE**

Surname: **CAMBRIDGE**

Former names:

Service Address: **44 WESTMINSTER ROAD RUSHALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 1NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VICKI LOUISE**

Surname: **CAMBRIDGE**

Former names:

Service Address: **44 WESTMINSTER ROAD RUSHALL
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 1NJ**

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

Date of Birth: **03/05/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES MATTHEW**

Surname: **EVANS**

Former names:

Service Address: **40 GEORGE LANE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6DX**

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

Date of Birth: **14/01/1978** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 13/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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