



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEFORT SECURITY LIMITED**

Company Number: **06085154**

Date of this return: **06/02/2010**

SIC codes: **7414**
7487

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

Situation of Registered Office: **7/8 EGHAMS COURT, BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EGHAM COURT CORPORATE SERVICES LIMITED**

Registered or principal address: **7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4323112**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES ARTHUR**

Surname: **GLOSSOP**

Former names:

Service Address: **CANONTEIGN MANOR
CANONTEIGN
CHRISTOW
DEVON
EX6 7NS**

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

Date of Birth: **1965-07-18** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID TERENCE**
Surname: **HENDERSON**
Former names:
Service Address: **7 DENE CLOSE**
 CAMBERLEY
 SURREY
 GU15 3RL

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

Date of Birth: **1975-06-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN TREVOR**
Surname: **JENNINGS**
Former names:
Service Address: **8 TRYPLETS**
 CHURCH CROOKHAM
 FLEET
 HAMPSHIRE
 GU52 6DH

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

Date of Birth: **1974-11-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40001
		<i>Aggregate nominal value</i>	40001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40001
		<i>Total aggregate nominal value</i>	40001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 06/02/2010

Name: **CHRISTOPHER CHARLES ARTHUR GLOSSOP**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 06/02/2010

Name:

IAN TREVOR JENNINGS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/02/2010

Name:

DAVID TERENCE BARNABY HENDERSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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