



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ38NQY2

Company Name: **Bluefield Services 2010 Limited**

Company Number: **07125978**

Date of this return: **14/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address: **BLUEFIELD 53 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1972**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTONY**

Surname: **RAND**

Former names:

Service Address: **BLUEFIELD 53 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1978** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **TERRANOVA**

Former names:

Service Address: **BLUEFIELD 53 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ITALY**

Date of Birth: **25/11/1972** *Nationality:* **ITALIAN**

Occupation: **FUND MANAGEMENT**

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY GERAINT**

Surname: **WILLIAMS**

Former names:

Service Address: **BLUEFIELD 53 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**
Occupation: **FUND MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 1 ORDINARY shares held as at 2011-01-14
Name: JAMES ROBERT ARMSTRONG

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14
Name: MICHAEL ANTONY RAND

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-14
Name: GIOVANNI TERRANOVA

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-14
Name: ANTHONY GERAINT WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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