

# 363S<sub>(ef)</sub>

for the record —

**Annual Return** 

FINDFAX LIMITED Company Name:

01494139 Company Number:

Received for filing in Electronic Format on the: 09/12/2004

Company Details

Made Up Date: 09/12/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7230 **DATA PROCESSING** 

7240 DATA BASE ACTIVITIES

7222 OTHER SOFTWARE CONSULTANCY &

**SUPPLY** 

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**WEFAN HOUSE 39 WEST** 

**STREET** 

**COGGESHALL** 

**COLCHESTER** 

**ESSEX CO6 1NS**  **At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS EPPS CORFIELD Address: **ORCHARD HOUSE 53 SCHOOL** 

LANE

**FULBOURN** 

CAMBRIDGE CB1 5BH

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Director 1:

Name: MR DAVID JOHN SIMPSON Address: WHITE HORSE COTTAGE

Date of Birth: 25/10/1952 WEST END AMPLEFORTH

Nationality: BRITISH YORK YO62 4DX Occupation: SYSTEMS ANALYST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/12/2004

Name: D. SIMPSON

Address: WEFAN HOUSE

39 WEST STREET COGGESHALL COLCHESTER ESSEX CO6 1NS

### Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE AMENDED SIC CODE

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2004 Authenticated: Yes (E/W)