



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCWE55PI**

*Received for filing in Electronic Format on the: 16/12/2008*

*Company Name:* **FINDFAX LIMITED**

*Company Number:* **01494139**

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### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

**7230**

**7240**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEFAN HOUSE 39 WEST  
STREET  
COGGESHALL  
COLCHESTER  
ESSEX  
CO6 1NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS EPPS CORFIELD**

*Address:* **ORCHARD HOUSE 53 SCHOOL LANE  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 5BH**

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*Director 1 :*

*Name:* **MR DAVID JOHN SIMPSON**

*Address:* **39 WEST STREET  
COGGESHALL  
ESSEX  
CO6 1NS**

*Date of Birth:*

**25/10/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SYSTEMS ANALYST**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008**

*Name:*

**D. SIMPSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**