



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2010**

X3E7GPJ9

Company Name: **FINDFAX LIMITED**

Company Number: **01494139**

Date of this return: **26/11/2009**

SIC codes: **7222**
7230
7240

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

Situation of Registered Office: **WEFAN HOUSE 39 WEST STREET**
COGGESHALL
COLCHESTER
ESSEX
CO6 1NS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 WEST STREET
COGGESHALL
COLCHESTER
ESSEX
ENGLAND
CO6 1NS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS EPPS**

Surname: **CORFIELD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SIMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1952** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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 : 2 ORDINARY shares held as at 2009-11-26
Name: D. SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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