



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **FINDNEXT LIMITED**

Company Number: **01992401**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR FARM
MAIN STREET, HOTHAM
YORK
EAST YORKSHIRE
YO43 4UD**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE KINNISON**

Address: **TRANBY CROFT WOODHOUSE LANE
EAST ARDSLEY
WAKEFIELD
WEST YORKSHIRE
WF3 2JY**

Director 1 :

Name: **JANE MARIE OLDFIELD**

Address: **48 SPRING BANK DRIVE
NORRISTHORPE
WEST YORKSHIRE
WF15 7QS**

Date of Birth:

28/04/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **TIMOTHY JOHN WHELDON**

Address: **THE FARMHOUSE OAKHILL
ROUNDHAY PARK LANE
LEEDS
WEST YORKSHIRE
LS17 8AR**

Date of Birth:

29/01/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: **TIMOTHY JOHN WHELDON**
Address: **THE FARMHOUSE OAKHILL, ROUNDHAY PARK LANE
LEEDS
LS17 9AR**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **JANE MARIE OLDFIELD**
Address: **48 SPRING BANK DRIVE
NORRISTHORPE
WEST YORKSHIRE
WF15 7QS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

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