



Companies House

**AR01** (ef)

**Annual Return**



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**X34W7TD6**

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*Company Name:* **FINDNEXT LIMITED**

*Company Number:* **01992401**

*Date of this return:* **31/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MANOR FARM  
MAIN STREET, HOTHAM  
YORK  
EAST YORKSHIRE  
YO43 4UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **KINNISON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANE MARIE**

*Surname:*                                **OLDFIELD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JONATHAN**

*Surname:*                                **PULLAN**

*Former names:*

*Service Address:*                **10 NEW WALK  
BEVERLEY  
NORTH HUMBERSIDE  
ENGLAND  
HU17 7AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MARIE OLDFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE KINNISON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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