



*Companies House*  
— for the record —

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

**Annual Return**



**XOFXY746**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **C.H. JEFFRIES (PENSIONS & FINANCIAL PLANNING) LIMITED**

*Company Number:* **01998376**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

**FAIRVIEW HOUSE  
VICTORIA PLACE  
CARLISLE  
CA1 1HP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANINEE DIANE FOSTER**

*Address:* **HIGH RIDGES BASSENTHWAITE  
KESWICK  
CUMBRIA  
CA12 4RL**

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*Director 1 :*

*Name:* **DAVID FOSTER**

*Address:* **HIGH RIDGES BASSENTHWAITE  
KESWICK  
CUMBRIA  
CA12 4RL**

*Date of Birth:* **19/08/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>

*TOTALS*

**25000**

**GBP25000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 23/01/2009**

*Name:*

**DAVID FOSTER HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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