



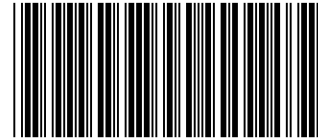
Companies House
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Annual Return

Company Name: **COLUMBUS FINANCIAL ADVISERS LIMITED**

Company Number: **02355062**



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Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **29/01/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**FIRST FLOOR HANOVER
PLACE
8 CHURCH ROAD
TUNBRIDGE WELLS
KENT
TN1 1JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUGH FLEMING**

Address: **WAYLANDS
LONGCOT
FARINGDON
OXFORDSHIRE SN7 7TW**

Director 1:

Name: **MARCUS REINHARD
ANTHONY CARLTON** *Address:* **34 PROSPECT ROAD
TUNBRIDGE WELLS
KENT TN2 4SH**
Date of Birth: **22/01/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **CHARLES CHRISTOPHER
WALKER** *Address:* **ROSEMARY COTTAGE
FIRGROVE ROAD CROSS IN HAND
HEATHFIELD
EAST SUSSEX TN21 0QN**
Date of Birth: **22/10/1954**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

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	1035295	GBP10352.95
DEFERRED	21780000	GBP217800
TOTALS	22815295	GBP228152.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5445000 DEFERRED Shares held as at 29/01/2007

Name: **M.R.A. CARLTON**
Address: **34 PROSPECT ROAD
TUNBRIDGE WELLS KENT TN2 4SH**

Shareholding 2:

258824 ORDINARY Shares held as at 29/01/2007

Name: **M.R.A. CARLTON**

Address: **34 PROSPECT ROAD
TUNBRIDGE WELLS KENT TN2 4SH**

Shareholding 3:

1 ORDINARY Shares held as at 29/01/2007

Name: **H FLEMING**

Address: **WAYLANDS
LONGCOT FARINGDON
OXFORDSHIRE SN7 7TW**

Shareholding 4:

16335000 DEFERRED Shares held as at 29/01/2007

Name: **C.C. WALKER**

Address: **ROSEMARY COTTAGE, FIRGROVE ROAD
CROSS IN HAND HEATHFIELD
EAST SUSSEX
TN21 0Q**

Shareholding 5:

776470 ORDINARY Shares held as at 29/01/2007

Name: **C.C. WALKER**

Address: **ROSEMARY COTTAGE, FIRGROVE ROAD
CROSS IN HAND HEATHFIELD
EAST SUSSEX
TN21 0Q**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**