



Companies House
— for the record —

AR01 (ef)

Annual Return



XLDDILMX

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Company Name: **THOMSON FINANCIAL INVESTOR LIMITED**

Company Number: **02631489**

Date of this return: **30/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE THOMSON REUTERS BUILDING SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5EP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELIZABETH MARIA**
Surname: **MACLEAN**
Former names:
Service Address: **394 BADDOW ROAD**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM2 9RA

Company Director *1*

Type: **Person**
Full forename(s): **DARAGH PATRICK FELTRIM**
Surname: **FAGAN**
Former names:
Service Address: **117 QUEENS ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 6HF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1969** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **HARDING**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1780000
		<i>Aggregate nominal value</i>	1780000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1780000
		<i>Total aggregate nominal value</i>	1780000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

1780000 ORDINARY Shares held as at 30/06/2010

Name: **THOMSON INFORMATION & SOLUTIONS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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