



*Companies House*  
— for the record —

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

**Annual Return**



**XVEG97VX**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **EASDEN FINANCIAL SERVICES LIMITED**

*Company Number:* **02683382**

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### *Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**TOWNGATE HOUSE 2-8  
PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2PW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RODNEY ALLISON**

*Address:* **WALNUT BARN GUSSAGE ST.  
MICHAEL  
WIMBORNE  
DORSET  
BH21 5HX**

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*Director 1 :*

*Name:* **MS JUNE CAROL EASDEN**

*Address:* **WALNUT BARN GUSSAGE ST.  
MICHAEL  
WIMBORNE  
DORSET  
BH21 5HX**

*Date of Birth:* **06/02/1946**    *Nationality:* **British**

*Occupation:* **FINANCIAL ADVISER**

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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 1 GBP</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY 1 GBP Shares held as at 03/02/2009**

*Name:*

**MS JUNE CAROL EASDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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