



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2012**

**X1BLJIC3**

---

*Company Name:* **FINDMEA.COM LIMITED**

*Company Number:* **03049695**

*Date of this return:* **25/04/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **1 CHURCH HILL  
KNUTSFORD  
CHESHIRE  
WA16 6DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ALEC**

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **2A QUEEN STREET  
KNUTSFORD  
CHESHIRE  
WA16 6HZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS ROCHELLE LEA**

*Surname:*                **ANSELM**

*Former names:*

*Service Address:*        **STALCOT TABERNACLE WALK  
RODBOROUGH  
GLOUCESTERSHIRE  
GL5 3UJ**

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

*Date of Birth:*    **19/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ALEC**

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **2A QUEEN STREET  
KNUTSFORD  
CHESHIRE  
WA16 6HZ**

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

*Date of Birth:* **14/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL BAXTER**

*Surname:*                            **GUTHRIE**

*Former names:*

*Service Address:*                **1 WEST ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2JS**

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

*Date of Birth:*   **05/09/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE CARRIES A VOTE AND IS ENTITLED TO DIVIDENDS THAT MAY BE DECLARED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ALEC GUTHRIE

*Shareholding 2* : 80 ORDINARY shares held as at the date of this return  
*Name:* ROCHELLE LEA ANSELM

### *Authorisation*

*Authenticated*

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

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