



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38AAKHS

Company Name: **FINDMEA.COM LIMITED**

Company Number: **03049695**

Date of this return: **25/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **63A KING STREET
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 6DX**

Officers of the company

Company Secretary 1

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

Surname: **GUTHRIE**

Former names:

Service Address: **43 MANCHESTER ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0LX**

Company Director ***1***

Type: **Person**

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

Surname: **GUTHRIE**

Former names:

Service Address: **43 MANCHESTER ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0LX**

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

Date of Birth: **14/09/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **GUTHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM DEREK**

Surname: **WOODS**

Former names:

Service Address: **39 BEXTON ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CASTLE MILE GROUP EXECUTIVE PENSION SCHEME**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DEREK WOODS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LIZ URWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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