



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **ALFRED HENRY CORPORATE FINANCE LIMITED**

Company Number: **03214944**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE, 5-7
CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL
REGISTRARS LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **MR NORMAN FETTERMAN**

Address: **10 ELM WALK, WEST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 7NP**

Date of Birth: **19/03/1942** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JONATHAN ISAACS**

Address: **95 THE REDDINGS, MILL HILL
LONDON
UNITED KINGDOM
NW7 4JP**

Date of Birth: **14/10/1975** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR NICHOLAS PETER
MICHAELS**

Address: **75 DARTMOUTH PARK ROAD
LONDON
UNITED KINGDOM
NW5 1SL**

Date of Birth: **22/11/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR JUSTIN SCOTT
RANDALL**

Address: **28 NEWLANDS AVENUE
RADLETT
HERTS
UNITED KINGDOM
WD7 8EL**

Date of Birth: **31/07/1966** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/06/2009

Name:

JEFFREYS HENRY LLP

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/06/2009

Name:

VALERIE FETTERMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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