



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **03214944**

*Date of this return:* **21/06/2010**

*SIC codes:* **6512**

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

*Situation of Registered Office:* **FINS\_GATE, 5-7 CRANWOOD STREET,  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or  
principal address:* **FINSGATE, 5-7 CRANWOOD STREET,  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **02205428**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NORMAN**

*Surname:*                            **FETTERMAN**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN**

*Surname:* **ISAACS**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS PETER**

*Surname:*                                **MICHAELS**

*Former names:*

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

*Country/State Usually Resident:*    **EDGWARE**

*Date of Birth:*    **22/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED 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>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

## 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 21/06/2010 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* : 50 ORDINARY shares held as at 2010-06-21  
*Name:* JEFFREYS HENRY LLP

*Shareholding 2* : 50 ORDINARY shares held as at 2010-06-21  
*Name:* VALERIE FETTERMAN

### *Authorisation*

*Authenticated*

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

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