



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2012**

**X1EGPUMQ**

*Company Name:* **Findel Fundraising Limited**

*Company Number:* **03232945**

*Date of this return:* **02/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 GREGORY STREET  
HYDE  
CHESHIRE  
ENGLAND  
ENGLAND  
SK14 4TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MARK**

Surname: **ASHCROFT**

Former names:

Service Address: **2 GREGORY STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 4TH**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **KOWALSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP BINNS**

*Surname:* **MAUDSLEY**

*Former names:*

*Service Address:* **UPPER ISLE FARM LEEMING  
OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 9QF**

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

*Date of Birth:* **16/08/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER WILLIAM JOHN**

*Surname:*                **SIDDLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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* : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **FINDEL P.L.C.**

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## *Authorisation*

*Authenticated*

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

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