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Annual Return



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Company Name: A TO Z FINANCIAL INTERMEDIARIES LIMITED

Company Number: 03281665

Company Details

Period Ending: 21/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

20 OAKMERE AVENUE POTTERS BAR HERTFORDSHIRE EN6 5ED

Details of Officers of the Company

Company Secretary 1:

Name: JANE ELIZABETH NICOLLS Address: 20 OAKMERE AVENUE

POTTERS BAR HERTFORDSHIRE

EN6 5ED

Director 1:

Name: STEPHEN ALEXANDRE Address: 20 OAKMERE AVENUE

NICOLLS POTTERS BAR HERTFORDSHIRE

EN6 5ED

Date of Birth: 18/03/1956 Nationality: BRITISH Occupation: FINANCIAL CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 21/11/2008
Name:	STEPHEN NICOLLS
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 16/02/2009 Authenticated: Yes (E/W)