



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **DESTINI B FINANCIAL PLANNING LIMITED**

Company Number: **03439491**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of
Members Address:*

**5 OLD BROAD STREET
LONDON
EC2N 1AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PETER SMALL**

Address: **CHERRY TREES WEST HEATH
PIRBRIGHT
SURREY
GU24 0JQ**

Director 1 :

Name: **PHILIP JOHN ANDERSON**

Address: **1 WARMANS CLOSE
BAWBURGH
NORWICH
NORFOLK
NR9 3JB**

Date of Birth: **31/03/1964** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	85000	GBP85000
TOTALS		
	85000	GBP85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/04/2009
85000 DISPOSED OF IN PERIOD ON 18/03/2009

Name: **THINC TRAIL COLLECTIONS LIMITED**

Address:

Shareholding 2:

85000 ORDINARY Shares held as at 23/04/2009

Name: **THINC GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

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