



Companies House
— for the record —

363a_(ef)

Annual Return



XA7PS5EE

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **WYNNSTAY FINANCIAL ADVISORY LIMITED**

Company Number: **03811147**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 LINCOLNS INN FIELDS
LONDON
WC2A 3ED**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANDREW FENWICK**

Address: **17 NEVILLE STREET
LONDON
SW7 3AS**

Director 1 :

Name: **JOHN ANDREW FENWICK**

Address: **17 NEVILLE STREET
LONDON
SW7 3AS**

Date of Birth:

08/10/1959

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ALAN PARKER**

Address: **124 ELGIN CRESCENT
LONDON
W11 2JP**

Date of Birth:

03/05/1956

Nationality:

BRITISH

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008

Name: **ALAN PARKER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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