



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIHYD1Z7**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **FOCUS ASSET FINANCE LIMITED**

*Company Number:* **04168180**

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### *Company Details*

*Period Ending:* **26/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

*Registered Office  
Address:*

**COUNTY BRIDGE HOUSE  
ROMSEY ROAD OWER  
ROMSEY  
HAMPSHIRE  
SO51 6AF**

*Register of  
Members Address:*

**24 CENTRAL PRECINCT  
WINCHESTER  
ROAD, CHANDLERS  
FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 2GA**

*Register of Debenture  
Holders Address:*

**24 CENTRAL PRECINCT  
WINCHESTER  
ROAD, CHANDLERS  
FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 2GA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GINA CHRISTOPHER**

*Address:* **WOODCOURT POOKS GREEN,  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO40 4WQ**

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### *Director 1 :*

*Name:* **GINA CHRISTOPHER**

*Address:* **WOODCOURT POOKS GREEN,  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO40 4WQ**

*Date of Birth:*

**25/05/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE BROKER**

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### *Director 2 :*

*Name:* **KENELM CHRISTOPHER**

*Address:* **WOODCOURT POOKS GREEN,  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO40 4WQ**

*Date of Birth:*

**13/04/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**POLICE OFFICER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 26/02/2008**

*Name:* **GINA CHRISTOPHER**  
*Address:* **WOODCOURT POOKS GREEN MARCHWOOD**  
**SOUTHAMPTON**  
**SO40 4WQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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