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Annual Return

PERSONAL & CORPORATE FINANCIAL SOLUTIONS LTD Company Name:

Company Number: 04408849

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

C/O MAYOR CUTTLE & CO 165 NEW LONDON ROAD

CHELMSFORD

ESSEX CM2 0AD **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAY MARCELLE FOOTE Address: 30 SANDFORD ROAD

CHELMSFORD

ESSEX CM2 6DQ

Director 1:

Name: MR JOHN KEESING Address: 30 SANDFORD ROAD

Date of Birth: 27/10/1958 Nationality: **BRITISH**

Occupation: FINANCIAL ADVISER **CHELMSFORD** ESSEX CM2 6DQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2007

Name: JOHN KEESING

Address: 30 SANDFORD ROAD

CHELMSFORD ESSEX CM2 6DQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)