



Companies House
— for the record —

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Annual Return



XFMKVDND

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Company Name: **CONFIDENTIAL FINANCIAL SOLUTIONS LTD**

Company Number: **04523488**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EURO HOUSE 1394 HIGH
ROAD
LONDON
N20 9YZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE CARRABINE**

Address: **OAK HOUSE HENDON WOOD LANE
LONDON
NW7 4HS**

Director 1 :

Name: **KEVIN MICHAEL
CARRABINE**

Address: **OAK HOUSE HENDON WOOD LANE
LONDON
NW7 4HS**

Date of Birth: **16/10/1973** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 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 02/09/2009

Name:

CONFIDENTIAL SOLUTIONS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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