



Companies House

— for the record —

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Annual Return

Company Name: **HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED**

Company Number: **04604937**



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Received for filing in Electronic Format on the: **29/11/2006**

Company Details

Period Ending: **29/11/2006**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**THE OLD SCHOOL HOUSE
780 MELTON ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BD**

*Register of
Members Address:*

**THE OLD SCHOOL HOUSE
780 MELTON ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BD**

*Register of Debenture
Holders Address:*

**THE OLD SCHOOL HOUSE
780 MELTON ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BD**

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAM HOWARD**

Address: **4 ERVIN WAY
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE LE7 3TT**

Director 1:

Name: **MICHAEL AARON COOPER** *Address:* **12 THE RINGWAY**
Date of Birth: **01/01/1980** **QUENIBOROUGH**
Nationality: **BRITISH** **LEICESTER**
Occupation: **I F A** **LEICESTERSHIRE LE7 3DL**

Director 2:

Name: **PAUL WILLIAM HOWARD** *Address:* **4 ERVIN WAY**
Date of Birth: **09/06/1947** **QUENIBOROUGH**
Nationality: **BRITISH** **LEICESTER**
Occupation: **IFA** **LEICESTERSHIRE LE7 3TT**

Director 3:

Name: **BARRY MASDING** *Address:* **52 BARKBY THORPE LANE**
Date of Birth: **03/09/1961** **THURMASTON**
Nationality: **BRITISH** **LEICESTER LE4 8GS**
Occupation: **FINANCIAL ADVISER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/11/2006

Name: **BARRY MASDING**
Address: **52 BARKBY THORPE LANE**
THURMASTON
LEICESTER LE4 8GS

Shareholding 2:

50 ORDINARY Shares held as at 29/11/2006

Name: **PAUL WILLIAM HOWARD**

Address: **4 ERVIN WAY
QUENIBOROUGH
LEICESTER LE7 3TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**