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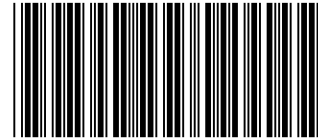## Companies House
— for the record —

Annual Return

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

Company Number: **04604937**

Received for filing in Electronic Format on the: **29/11/2007**

X1ZPCV2V

Company Details

Period Ending: **29/11/2007**

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:*
OLD SCHOOL HOUSE **780 MELTON ROAD** **THURMASTON** **LEICESTER** **ENGLAND** **LE4 8BD**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL WILLIAM HOWARD**   *Address:* **4 ERVIN WAY**
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE   LE7 3TT

Director 1:

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

Director 2:

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

Director 3:

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

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY GBP1 SHARES	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY GBP1 SHARES Shares held as at 29/11/2007

Name: **PAUL WILLIAM HOWARD**

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

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 29/11/2007

Name: **BARRY MASDING**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2007**   *Authenticated:* **Yes (E/W)**