Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2010**

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Company Name:	**HOWARD COX INDEPENDENT FINANCIAL ADVISORS LIMITED**
Company Number:	**04604937**
Date of this return:	**29/11/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 THE PYKE** **ROTHLEY** **LEICESTERSHIRE** **LE7 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY**

Surname: **MASDING**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL AARON**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980** *Nationality:* **BRITISH**
Occupation: **I F A**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON**

Surname: **COOPER**

Former names:

Service Address:
35 LILAC WAY
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 4XU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **BARRY**

Surname: **MASDING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SHARON**

Surname: **MASDING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **40 ORDINARY GBP1 SHARES shares held as at 2010-11-29**
20 shares transferred on 2010-01-01
Name: **BARRY MASDING**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at 2010-11-29**
Name: **MICHAEL AARON COOPER**

Shareholding 3 : **10 ORDINARY GBP1 SHARES shares held as at 2010-11-29**
5 shares transferred on 2010-01-01
Name: **SHARON MASDING**

Shareholding 4 : **10 ORDINARY GBP1 SHARES shares held as at 2010-11-29**
Name: **SHARON COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.