



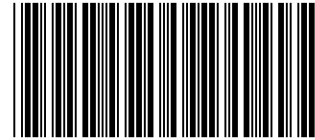
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Annual Return

Company Name: **REDEFINING FINANCIAL SOLUTIONS LIMITED**

Company Number: **04734467**



Received for filing in Electronic Format on the: **01/05/2007**

XZBE2P6I

Company Details

Period Ending: **15/04/2007**

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:

**HARBEN HOUSE, HARBEN
PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE FRANCES ALLEN**

Address: **12 ADAMS WAY
TRING
HERTS HP23 5DY**

Director 1:

Name: **BARRY MARTIN SCOTT**
Date of Birth: **03/05/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **9 HARDWICKE GARDENS
AMERSHAM
BUCKS HP6 6AH**

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 15/04/2007, 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 15/04/2007

Name: **BARRY MARTIN SCOTT**

Address: **9 HARDWICKE GARDENS
AMERSHAM
BUCKINGHAMSHIRE HP6 6AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**