



Companies House
— for the record —

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Annual Return



XA1H79GL

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **REDEFINING FINANCIAL SOLUTIONS LIMITED**

Company Number: **04734467**

Company Details

Period Ending: **15/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE FRANCES ALLEN** *Address:* **12 ADAMS WAY
TRING
HERTS
HP23 5DY**

Director 1 :

Name: **BARRY MARTIN SCOTT** *Address:* **9 HARDWICKE GARDENS
AMERSHAM
BUCKS
HP6 6AH**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name:

BARRY MARTIN SCOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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