



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDEFINING FINANCIAL SOLUTIONS LIMITED**

Company Number: **04734467**

Date of this return: **15/04/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE FRANCES**

Surname: **ALLEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY MARTIN**

Surname: **SCOTT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BARRY MARTIN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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