



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGGW4TN9**

*Company Name:* **REDEFINING FINANCIAL SOLUTIONS LIMITED**

*Company Number:* **04734467**

*Date of this return:* **15/04/2011**

*SIC codes:* **7487**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 100 ORDINARY shares held as at 2011-04-15  
*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.