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Annual Return



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Company Name: ROLAND FERRI FINANCIAL SERVICES LIMITED

Company Number: 04865345

Company Details

Period Ending: 13/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office

15 BRUTON WAY

Address:

LONDON W13 0BY Register of

Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: CAROL WILSON Address: 15 BRUTON WAY

EALING LONDON W13 0BY

Director 1:

Name: ROLAND FERRI Address: 15 BRUTON WAY

EALING LONDON W13 0BY

Date of Birth: 26/08/1948 Nationality: BRITISH Occupation: INDEPENDENT FINANCIAL

ADVISER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009

Name: R U FERRI

Address:

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2009 Authenticated: Yes (E/W)