



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLAND FERRI FINANCIAL SERVICES LIMITED**

Company Number: **04865345**

Date of this return: **13/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **15 BRUTON WAY
LONDON
W13 0BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **WILSON**

Former names:

Service Address: **15 BRUTON WAY
EALING
LONDON
W13 0BY**

Company Director **1**

Type: **Person**
Full forename(s): **DR ROLAND**

Surname: **FERRI**

Former names:

Service Address: **15 BRUTON WAY**
 EALING
 LONDON
 W13 0BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1948** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL**
 ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS ARE PAID IN ACCORDANCE WITH NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : **15000 ORDINARY shares held as at 2010-08-13**
Name: **R U FERRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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