



Companies House
— for the record —

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Annual Return



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Company Name: **CORENZA FINANCIAL CONTRACTS LIMITED**

Company Number: **05295188**

Company Details

Period Ending: **30/11/2008**

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:*

**CASTLEWOOD HOUSE 77-
91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CONTACT
SECRETARIES LIMITED**

Address: **CASTLEWOOD HOUSE 77/91 NEW
OXFORD STREET
LONDON
WC1A 1DG**

Director 1 :

Name: **ANDREW LEESE**

Address: **THE SCHOOL HOUSE FIMBER
DRIFFIELD
EAST YORKSHIRE
YO25 9LY**

Date of Birth: **21/12/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name:

ANDREW LEESE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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