



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2010**

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Company Name: **CORENZA FINANCIAL CONTRACTS LIMITED**

Company Number: **05295188**

Date of this return: **30/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **1ST CONTACT SECRETARIES LIMITED**

*Registered or
principal address:* **CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1DG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03105436**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **LEESE**

Former names:

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

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

Date of Birth: **21/12/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO ANDREW LEESE (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : **1 ORDINARY shares held as at 2010-11-30**
Name: **ANDREW LEESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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