



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2458NPU

<i>Company Name:</i>	FINANCE DR LTD
<i>Company Number:</i>	05361155
<i>Date of this return:</i>	10/02/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OAKFIELD STAPLEHAY TAUNTON SOMERSET TA3 7HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ELAINE**

Surname: **JOHNSON**

Former names:

Service Address: **OAKFIELD
STAPLEHAY
TAUNTON
SOMERSET
TA3 7HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **JOHNSON**

Former names:

Service Address: **OAKFIELD
STAPLEHAY
TAUNTON
SOMERSET
TA3 7HD**

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

Date of Birth: **14/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING WITH RIGHTS TO RECEIVE DIVIDEND AND DISTRIBUTION ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING WITH RIGHTS TO RECEIVE DIVIDEND AND DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY A shares held as at the date of this return**
Name: **TIM JOHNSON**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **JOHNSON DAWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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