

AR01 (ef)

Annual Return

13/02/2012

ABOUT FINANCE LIMITED



X12MX8UP

Received for filing in Electronic Format on the:

Company Number: 05688562

Date of this return: 26/01/2012

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

9 DANESFIELD

RIPLEY WOKING SURREY GU23 6LS

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person MR WILLIAM JOHN
Surname:	PURVES
Former names:	
Service Address:	9 DANESFIELD RIPLEY
	SURREY GU23 6LS

Company Director 1

Type: Person

Full forename(s): MRS TIFFANY ANN

Surname: PURVES

Former names:

Service Address: 9 DANESFIELD

RIPLEY SURREY GU23 6LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1969 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
Decomposit and mounting	na 1 man		

Prescribed particulars

THE RIGHTS OF ORDINARY SHAREHOLDER IS AS PER MEMO AND ARTICLES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: TIFFANY ANN PURVES

Authorisation

Authenticated

This form was authorised by one of the following:

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