



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6HQB925**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **MY FUTURE FINANCE LIMITED**

*Company Number:* **05728181**

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### *Company Details*

*Period Ending:* **02/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NETWORK HOUSE,  
LISTER HILL  
HORSFORTH  
LEEDS  
LS18 5AZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY STEPHEN  
CLARKSON**

*Address:* **BEECHWOOD HOUSE BIRCH GROVE  
SOUTHWAY  
ALDERBURY  
HAMPSHIRE  
SP5 3AB**

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### *Director 1 :*

*Name:* **SIMON HAROLD HUDSON**

*Address:* **WILLOW COTTAGE FORTSHOT LANE  
WIKE  
LEEDS  
WEST YORKSHIRE  
LS17 9JX**

*Date of Birth:* **15/12/1953**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PETER WILLIAM LANE**

*Address:* **14 SPRING END ROAD  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF4 6DB**

*Date of Birth:* **14/03/1968**    *Nationality:* **BRITISH**

*Occupation:* **GROUP COMMERCIAL  
DIRECTOR**

Director 3 :

Name: **DAVID SHAW**

Address: **10 ST HELENS WAY  
ADEL  
LEEDS  
WEST YORKSHIRE  
LS16 8LP**

Date of Birth: **03/02/1952**      Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 02/03/2009**

Name: **TENET CLIENT SERVICES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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