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Annual Return



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Company Name: MARK AINSWORTH FINANCIAL MANAGEMENT LIMITED

Company Number: 05803198

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 VICTORIA COURT BANK SQUARE MORLEY LEEDS WEST YORKSHIRE ENGLAND LS27 9SE

Details of Officers of the Company

Company Secretary 1:

Name: MR MICHAEL JOHN AINSWORTHAddress: 23 APPLESHAWN CRESCENT

WRENTHORPE WAKEFIELD

WEST YORKSHIRE

ENGLAND WF2 0QJ

Director 1:

Name: MR MARK ADRIAN Address: 51 TOPCLIFFE GROVE

AINSWORTH MORLEY LEEDS

WEST YORKSHIRE

ENGLAND LS27 9AT

Date of Birth: Nationality: Occupation:

28/05/1967 BRITISH FINANCIAL ADVISOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY £1 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 03/05/2008

Name:

MR MARK ADRIAN AINSWORTH

Address:

51 TOPCLIFFE GROVE

MORLEY

LEEDS

WEST YORKSHIRE

ENGLAND LS27 9AT

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2008 Authenticated: Yes (E/W)