Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **02/12/2011**

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*Company Name:* **50-50 FINANCE LIMITED**

*Company Number:* **06711396**

*Date of this return:* **02/12/2011**

*SIC codes:* **64922**

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

*Situation of Registered Office:*
**DRAGONHALL BARN WHITCHURCH ROAD**
**TATTENHALL**
**CHESTER**
**CHESHIRE**
**ENGLAND**
**CH3 9DU**

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS DEBORA**

*Surname:* **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **WAYNE PHILIP**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **17 DRUMMOND AVENUE, GREAT SUTTON**
**ELLESMERE PORT**
**CH66 4UP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/03/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **300 ORDINARY shares held as at the date of this return**
*Name:* **WAYNE MOORE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**
*Name:* **ROWLANDS ELAINE**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**
*Name:* **DEBORA MOORE**

*Shareholding 4* : **300 ORDINARY shares held as at the date of this return**
*Name:* **IAIN BAILEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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