



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

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Company Name: **FINANCE DEVELOPMENT CONSULTANT LIMITED**

Company Number: **06775120**

Date of this return: **17/12/2011**

SIC codes: **69202**

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

Situation of Registered Office: **HONEYBEE COTTAGE IN THE DALE, WENSLEY
MATLOCK
DERBYSHIRE
DE4 2LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HONEYBEE COTTAGE IN THE DALE
WENSLEY
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2LL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS JANET ANN**

Surname: **HUNTER**

Former names:

Service Address: **HONEYBEE COTTAGE IN THE DALE
WENSLEY
MATLOCK
DERBYSHIRE
DE4 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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