

AR01 (ef)

Annual Return



17/06/2010

Company Name: CONNECT FINANCE GROUP LIMITED

Company Number: 06858409

Received for filing in Electronic Format on the:

Date of this return: 25/03/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered 2ND FLOOR

Office: STIRLING HOUSE 21-25 STATION LANE

HORNCHURCH

ESSEX ENGLAND RM12 6JL

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS JEANETTE ELIZABETH

Surname: **POTTS**

Former names:

Service Address: 1B BYLLAN ROAD

> **DOVER KENT ENGLAND CT17 0QL**

1 Company Director

Type: Person

Full forename(s): MS ELIZABETH ANNE

Surname: **SYMS**

Former names:

29 FRESHFIELDS AVENUE Service Address:

UPMINSTER

ESSEX ENGLAND RM14 2BY

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1969 Nationality: BRITISH

Occupation: **IFA**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|---------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | VOTING RIGHTS - YES | EQUITY - YES | |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|-----|--|--|
| Currency | GBP | Total number of shares | 100 | | |
| | | Total aggregate nominal value | 100 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 25/03/2010

Name: **ELIZABETH ANNE SYMS**

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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